

BRANCH OF THE JOINT-STOCK COMPANY
"NURBANK" V G.ALMATY

BIN 970841000163

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "NURBANK" V G.ALMATY
Address	Almaty, Bostandikskii Raion, Street Jeltoksan, House 173a
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor
Officer	Dzhasenov Saken Fatyhanovich · Officer · 14/07/2022 - present
Former officers	Tusupova Nurgul' Bisenbaevna · Officer Mamontov Denis Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 331 · as plaintiff: 320 · as defendant: 11 · in the last 12 months: 2 · latest case: 20/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,841,969,856 10 %	11,803,323,904 144 %	11,727,047,164
Tax payments	78,096,288 10 %	190,376,192 144 %	189,145,922

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.