

KOSTANAJSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "FIRST HEARTLAND JUSAN BANK"

BIN 960541000448

Legal entity name	KOSTANAJSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "FIRST HEARTLAND JUSAN BANK"
Address	Kostanay Region, Kostanai A., Kostanai, Street M.Dulatova, House 58
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	Kim Alena Vladimirovna · Officer · 16/05/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 29/08/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,821,133,360 11 %	7,024,275,740 3 %	2,950,482,226
Tax payments	110,018,280 11 %	113,294,770 3 %	47,588,423

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

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