

BRANCH OF THE JOINT-STOCK COMPANY
"NURBANK" V GORODE UST'-KAMENOGORSK

BIN 010541000440

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "NURBANK" V GORODE UST'-KAMENOGORSK
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Gogolya, House 36
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	Abenov Maksat Nurlanovich · Officer · 29/08/2019 - present
Former officers	Bajanzhanova Alija Temurgalieвна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 5 · as defendant: 1 · latest case: 05/02/2021
Procurement	Contracts concluded: 5 · total value 1,882,197 ₸ · customers: 3 · latest contract: 12/02/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,379,154,846 6 %	2,619,088,382 90 %	857,067,292
Tax payments	22,244,433 6 %	42,243,361 90 %	13,823,666

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

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