

FILIAL AKTSIONERNOGO OBSHESTVA "KASPI BANK" V GORODE EKIBASTUZ

BIN 050641004612

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "KASPI BANK" V GORODE EKIBASTUZ
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Mashhur Jusip, 30a
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	Sharipova Ajnura Kasymbekovna · Officer
Former officers	Tashenova Zhanna Zhanybekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2021

Business activity indicators

Court cases	Total cases: 42 · as plaintiff: 2 · as defendant: 40 · latest case: 27/02/2024
Registry events	Recorded registry events: 3 · latest event: 01/03/2020
Company size	medium

Financials, ₸

	2019	2020	2021
Estimated revenue	1,229,944,716 1 %	1,098,668,768 -11 %	240,606,934 -78 %
Tax payments	19,837,818 1 %	17,720,464 -11 %	3,880,757 -78 %

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.

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