

BRANCH OF THE JOINT-STOCK COMPANY
"ALTYN BANK" (DOCHERNIJ BANK CHINA
CITIC BANK CORPORATION LIMITED) V
GORODE ASTANA

BIN 080641010296

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "ALTYN BANK" (DOCHERNIJ BANK CHINA CITIC BANK CORPORATION LIMITED) V GORODE ASTANA
Address	Astana, Raion Esil, Avenue Mangilik El, Building 20
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	Kairbekova Togzhan Kurmangazyevna · Officer · 13/05/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,824,221,690 27 %	4,377,895,144 14 %	1,717,735,048
Tax payments	61,680,995 27 %	70,611,212 14 %	27,705,404

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

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