

"FILIAL AKTSIONERNOGO OBSHESTVA
"BANK TSENTRKREDIT" V GORODE
UST'-KAMENOGORSK

BIN 980841000115

Legal entity name	"FILIAL AKTSIONERNOGO OBSHESTVA "BANK TSENTRKREDIT" V GORODE UST'-KAMENOGORSK
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street M.Gorkogo, House 19
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	Mendybaeva Zul'Fija Rashidovna · Officer · 29/12/2018 - present
Former officers	Baigonuseva Manat-Kalikanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 32 · as plaintiff: 10 · as defendant: 22 · latest case: 01/04/2025
Procurement	Contracts concluded: 532 · total value 65,772,634 ₸ · customers: 124 · latest contract: 10/02/2026
Counterparties	Identified counterparties: 123
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,164,819,756 19 %	11,515,814,962 3 %	5,260,242,936
Tax payments	180,077,738 19 %	185,738,951 3 %	84,842,628

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
(07/10/2026)

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 Reorganized in violation of the Tax Code
- 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- 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.