

BRANCH OF THE JOINT-STOCK COMPANY
"NURBANK" V GORODE ASTANA

BIN 000441000049

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "NURBANK" V GORODE ASTANA
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 33
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	Kasenov Danijar Kabdullaevich · Officer · 08/10/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 81 · as plaintiff: 67 · as defendant: 14 · in the last 12 months: 18 · latest case: 12/05/2026
Procurement	Contracts concluded: 30 · total value 29,400,050 ₸ · customers: 11 · latest contract: 27/01/2023
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 3 · latest event: 01/07/2019
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,922,737,144 346 %	10,323,145,266 -13 %	3,262,951,066
Tax payments	192,302,212 346 %	166,502,343 -13 %	52,628,243

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

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