

SEVERO-KAZAHSTANSKIJ FILIAL
AKTSIONERNOGO OBSHESTVA "FIRST
HEARTLAND JUSAN BANK"

BIN 050141001243

Legal entity name	SEVERO-KAZAHSTANSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "FIRST HEARTLAND JUSAN BANK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 194a
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	Kaliev Bazartaj Baltabekovich · Officer · 16/07/2015 - present
Former officers	Shopanov Kulibek Amangel'Dinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 13 · as plaintiff: 7 · as defendant: 6 · latest case: 18/07/2024
Procurement	Contracts concluded: 6 · total value 737,072 ₸ · customers: 6 · latest contract: 04/01/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,564,400,770 -25 %	3,494,602,534 -2 %	1,462,073,274
Tax payments	57,490,335 -25 %	56,364,557 -2 %	23,581,827

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

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