

BRANCH OF THE JOINT-STOCK COMPANY
"BANK TSENTRKREDIT" V GORODE
PETROPAVLOVSK

BIN 980841000432

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BANK TSENTRKREDIT" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Ibraya Altinsarina, House 166
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	Muratova Ajgul' Hajrbulatovna · Officer · 07/12/2020 - present
Former officers	Konaeva Ajgul' Hajrbulatovna · Officer Sharipov Ruslan Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 35 · as plaintiff: 33 · as defendant: 2 · latest case: 05/11/2024
Procurement	Contracts concluded: 66 · total value 14,654,810 ₸ · customers: 19 · latest contract: 22/12/2023
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,036,652,010 29 %	6,956,737,528 15 %	3,729,872,322
Tax payments	97,365,355 29 %	112,205,444 15 %	60,159,231

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
(09/10/2026)

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

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