

FILIAL AKTSIONERNOGO OBSHESTVA
«TENGGRI BANK» V GORODE NUR-SULTANE

BIN 061141011999

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA «TENGGRI BANK» V GORODE NUR-SULTANE
Address	Nur-Sultan, Raion Sariarka, Street Beibitshilik, D 25
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	Alipova Nurgul' Toleubekovna · Officer
Former officers	Kosanov Rasul Sagidrahmanovich · Officer Sej' Hanova Gul' Nara Amangel' Dievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2021

Business activity indicators

Court cases	Total cases: 12 · as plaintiff: 11 · as defendant: 1 · latest case: 08/07/2021
Procurement	Contracts concluded: 3 · total value 1,683,851 ₸ · customers: 2 · latest contract: 11/06/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 8 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,820,006,822 18 %	1,442,671,676 -49 %	73,685,264 -95 %
Tax payments	45,483,981 18 %	23,268,898 -49 %	1,188,472 -95 %

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.

Ликвидация

(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 Registered cessation of activity or de-registration
- no Criminal cases
- 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 Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna 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.