

ASTANINSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "DOCHERNIJ BANK
"KAZAHSTAN-ZIRAAT INTERNESHNL BANK"

BIN 061241004995

Legal entity name	ASTANINSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "DOCHERNIJ BANK "KAZAHSTAN-ZIRAAT INTERNESHNL BANK"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 12/1
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	Adylov Kanat Shalkarovich · Officer · 24/05/2023 - present
Former officers	Kazhibayev Timur Sletzhanuly · Officer · 22/08/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,050,024,188 27 %	1,356,482,748 29 %	745,292,762
Tax payments	16,935,874 27 %	21,878,754 29 %	12,020,851

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

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