

FILIAL AO "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V G. AKTOBE

BIN 131141020616

Legal entity name	FILIAL AO "ECO CENTER BANK" (DOChERNIJ BANK AO "BANK TsENTRKREDIT") V G. AKTOBE
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Astana Aydan, Avenue Alii Moldagulovoi, 5a, Apt 104
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	Mynbaev Erkin Mamaevich · Officer · 21/10/2021 - present
Former officers	Kuldybaeva Asija Edelbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,333,768,614 -5 %	1,531,377,990 15 %	1,189,595,302 -22 %
Tax payments	21,512,397 -5 %	24,699,645 15 %	19,187,021 -22 %

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

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