

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

BIN 980841000472

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BANK TSENTRKREDIT" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Street Tauelsizdik, House 39
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	Taukebaev Serik Kargabaevich · Officer · 24/10/2017 - present
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: 271 · as plaintiff: 245 · as defendant: 26 · latest case: 08/10/2020
Procurement	Contracts concluded: 383 · total value 51,608,971 ₸ · customers: 81 · latest contract: 06/02/2026
Counterparties	Identified counterparties: 81
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,987,878,360 40 %	10,847,992,316 21 %	5,560,709,444
Tax payments	144,965,780 40 %	174,967,618 21 %	89,688,862

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

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