

BRANCH OF THE JOINT-STOCK COMPANY
"BANK FRIDOM FINANS KAZAHSTAN" V
GORODE KARAGANDA

BIN 110141001128

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "BANK FRIDOM FINANS KAZAHSTAN" V GORODE KARAGANDA
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, Stroenie 12, N.P. 3
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	Zhumagulov Marlen Fajyzovich · Officer · 21/11/2019 - present
Former officers	Kirgizbaev Akbar Furkatovich · Officer Azhbaev Aknaj Samatovich · Officer · 10/09/2015 Bajsalbaev Asylhan Bekihanovich · Officer Rahimov Rustam Muratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 11 · as plaintiff: 8 · as defendant: 3 · latest case: 09/04/2024
Registry events	Recorded registry events: 10 · name changes: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,792,825,790 16 %	3,430,991,030 91 %	2,104,194,626
Tax payments	28,916,545 16 %	55,338,565 91 %	33,938,623

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 Has a tax debt
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- 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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding

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