

FILIAL AKTSIONERNOGO OBSHESTVA "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V G.ALMATY

BIN 131141026615

Legal entity name	FILIAL AKTsiONERNOGO OBSchESTVA "ECO CENTER BANK" (DOChERNIJ BANK AO "BANK TsENTRKREDIT") V G.ALMATY
Address	Almaty Q., Almali Aydan, Street Masanchi, 57a
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	Injakin Igor' Vladimirovich · Officer · 23/05/2016 - present
Former officers	Dauletbaeva Aijnagul' Amangel'Dinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/03/2019
Company size	large

Financials, ₸

	2020	2021	2022
Estimated revenue	6,780,401,158 -5 %	6,539,990,454 -4 %	6,454,799,478 -1 %
Tax payments	109,361,309 -5 %	105,483,717 -4 %	104,109,669 -1 %

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

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