

BRANCH OF DOCHERNEJ ORGANIZATSII
AKTSIONERNOGO OBSHESTVA BANK VTB
(KAZAHSTAN) V GORODE KOKSHETAU

BIN 110641015403

Legal entity name	BRANCH OF DOCHERNEJ ORGANIZATSII AKTSIONERNOGO OBSHESTVA BANK VTB (KAZAHSTAN) V GORODE KOKSHETAU
Address	Akmola Region, Kokshetau A., Kokshetau, Street Shokana Ualihanova, 154g
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	Sheremet'Ev Aleksej Aleksandrovich · Officer · 25/06/2008 - present
Former officers	Omarov Temirhan Burahanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 6 · total value 1,164,130 ₸ · customers: 2 · latest contract: 12/03/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	425,218,878 13 %	442,687,130 4 %	183,522,976
Tax payments	6,858,369 13 %	7,140,115 4 %	2,960,048

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

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