

FILIAL AKTSIONERNOGO OBSHESTVA
"TENGRI BANK" V GORODE KARAGANDA

BIN 970641002340

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "TENGRI BANK" V GORODE KARAGANDA
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kostenko, 6, Apt 4
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	Alahaeva Sandugash Muratovna · Officer
Former officers	Murzahmetova Saule Bulatovna · Officer Kirsanova Natal'Ja Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/03/2021

Business activity indicators

Court cases	Total cases: 41 · as plaintiff: 38 · as defendant: 3 · latest case: 02/09/2020
Registry events	Recorded registry events: 7 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	975,251,754	121,076,452	549,196
	-31 %	-88 %	
Tax payments	15,729,867	1,952,846	8,858
	-31 %	-88 %	

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 · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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