

FILIAL AKTSIONERNOGO OBSHESTVA "TENGRI BANK" V GORODE TARAZ

BIN 060941011350

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "TENGRI BANK" V GORODE TARAZ
Address	Zhambyl Region, Taraz A., Taraz, Avenue Abaya, 110
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	Nesipbaev Nurgisa Kydyralievich · Officer
Former officers	Zhurabekova Gulnur Koishybekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/02/2021

Business activity indicators

Procurement	Contracts concluded: 6 · total value 236,302 ₸ · customers: 2 · latest contract: 30/12/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	333,799,506 454 %	398,766,454 19 %	19,545,252 -95 %
Tax payments	5,383,863 454 %	6,431,717 19 %	315,246 -95 %

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

- Enforcement proceeding

Risk register screening

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