

FILIAL "VOSTOCHNYJ" DO AO BANK VTB (KAZAHSTAN)

BIN 150541009402

Legal entity name	FILIAL "VOSTOChNYJ" DO AO BANK VTB (KAZAHSTAN)
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Internacionalnaya, 23a
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	Shemjakin Vadim Sergeevich · Officer
Former officers	Orynbasareva Raushan Zarlykanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/10/2018
Procurement	Contracts concluded: 3 · total value 440,090 ₸ · customers: 1 · latest contract: 18/01/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	415,410,354	377,818,886	212,932,676
	-13 %	-9 %	-44 %
Tax payments	6,700,167	6,093,853	3,434,398
	-13 %	-9 %	-44 %

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

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