

BRANCH OF "ZAPADNYJ" DOCHERNEJ ORGANIZATSII AKTSIONERNOE OBSHESTVO BANK VTB (KAZAHSTAN)

BIN 150541011890

Legal entity name	BRANCH OF "ZAPADNYJ" DOCHERNEJ ORGANIZATSII AKTSIONERNOE OBSHESTVO BANK VTB (KAZAHSTAN)
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict 11, House 144a, N.P. 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	Kadralina Majra Turganbaevna · Officer · 01/09/2023 - present
Former officers	Kubejsinov Gabit Kal'bekovich · Officer · 08/06/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 28/03/2018
Procurement	Contracts concluded: 1 · total value 15,000 ₸ · customers: 1 · latest contract: 14/06/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	705,553,614 11 %	480,243,506 -32 %	195,138,490
Tax payments	11,379,897 11 %	7,745,863 -32 %	3,147,395

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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