

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

BIN 150541014111

Legal entity name	BRANCH OF "STOLICHNYJ" DOCHERNEJ ORGANIZATSII AKTSIONERNOE OBSHESTVO BANK VTB (KAZAHSTAN)
Address	Astana, Raion Esil, Street Dostiq, House 12
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	Dosmuhamedov Murat Bagitkalievich · Officer · 31/05/2023 - present
Former officers	Kozhabergenov Erlan-Oserbaevich · Officer Ajsabekov Askar-Zhumagalievich · Officer · 09/07/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 27/04/2021
Procurement	Contracts concluded: 8 · total value 4,359,135 ₸ · customers: 5 · latest contract: 29/08/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,241,090,826 93 %	3,463,729,696 -34 %	1,370,340,182
Tax payments	84,533,723 93 %	55,866,608 -34 %	22,102,261

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

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