

BRANCH OF DOCHERNEJ ORGANIZATSII
AKTSIONERNOE OBSHESTVO BANK VTB
(KAZAHSTAN) V GORODE ALMATY

BIN 150541014746

Legal entity name	BRANCH OF DOCHERNEJ ORGANIZATSII AKTSIONERNOE OBSHESTVO BANK VTB (KAZAHSTAN) V GORODE ALMATY
Address	Almaty, Medeuskii Raion, Street Gogolya, House 39a
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	Tilesh Altynaj Bauyrzhanqyzy · Officer · 10/05/2023 - present
Former officers	Musagaliev Ashot Melsoviech · Officer Usambekov Bahodir Batyralievich · Officer Kosareva Anastasija Vladimirovna · Officer Tursunova Shahidam Nurmagametovna · Officer · 15/06/2017
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: 1 · as defendant: 1 · latest case: 21/12/2016
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,648,711,192 -19 %	1,287,589,216 -22 %	544,134,816
Tax payments	26,592,116 -19 %	20,767,568 -22 %	8,776,368

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 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.