

BRANCH OF V GORODE AKTAU
AKTSIONERNOGO OBSHESTVA "DOCHERNIJ
BANK "KAZAHSTAN-ZIRAAT INTERNESHNL
BANK"

BIN 150941012115

Legal entity name	BRANCH OF V GORODE AKTAU AKTSIONERNOGO OBSHESTVA "DOCHERNIJ BANK "KAZAHSTAN-ZIRAAT INTERNESHNL BANK"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 17, Building 39
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	Kabdilova Dzhamilja Rahimzhanovna · Officer · 03/03/2023 - present
Former officers	Zhigitekova Ajman Turgynqyzy · Officer Adylov Kanat Shalkarovich · Officer Ongarbek Nurlan Ongarbekuly · Officer · 19/02/2016 Dzhaksylykov Sabit Umirzakovich · Officer · 05/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	611,526,398 61 %	773,622,794 27 %	300,023,828
Tax payments	9,863,329 61 %	12,477,787 27 %	4,839,094

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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