

FILIAL AO "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V G. SEMEJ

BIN 151141006733

Legal entity name	FILIAL AO "ECO CENTER BANK" (DOChERNIJ BANK AO "BANK TsENTRKREDIT") V G. SEMEJ
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Baiseitova, 29
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	Oralbekov Adlet Oralbekuly · Officer · 10/06/2015 - present
Former officers	Hoschanov Askar Toleberdyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/03/2023
Procurement	Contracts concluded: 10 · total value 3,443,679 ₸ · customers: 3 · latest contract: 20/12/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 1 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,134,262,286 14 %	1,288,559,578 14 %	1,071,729,272 -17 %
Tax payments	18,294,553 14 %	20,783,219 14 %	17,285,956 -17 %

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

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