

F-L AO «ECO CENTER BANK» (DOCHERNIJ BANK AO «BANK TSENTRKREDIT») V G. KOKSHETAU

BIN 160341002826

Legal entity name	F-L AO «ECO CENTER BANK» (DOChERNIJ BANK AO «BANK TsENTRKREDIT») V G. KOKShETAU
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Street Akana Sere, 100, Apt 70
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	Kozhabergenov Erlan Oserbaevich · Officer · 09/01/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,008,582,148 11 %	1,129,058,812 12 %	907,448,120 -20 %
Tax payments	16,267,454 11 %	18,210,626 12 %	14,636,260 -20 %

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

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