

BRANCH OF THE JOINT-STOCK COMPANY
"TENGRI BANK" V GORODE SHYMKENT

BIN 160541012612

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "TENGRI BANK" V GORODE SHYMKENT
Address	Shymkent, Abaiskii Raion, Street Asanbaya Askarova, D.32a
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	Atalykova Symbat Tleutaevna · Officer · 26/06/2019 - present
Former officers	Kumarbekov Azamat Muratovich · Officer Berkinbaev Nurgali Tolegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 29/09/2020
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	203,615,192 -77 %	91,453,658 -55 %	21,715,128 -76 %
Tax payments	3,284,116 -77 %	1,475,059 -55 %	350,244 -76 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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