

FILIAL AKTSIONERNOGO OBSHESTVA "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V G. KOSTANAJ

BIN 160341014651

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT") V G. KOSTANAJ
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Gogolya, 125
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	Ahmetova Alija Bolatovna · Officer · 06/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,838 ₸ · customers: 1 · latest contract: 24/12/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,175,839,238 12 %	1,234,426,572 5 %	910,709,258 -26 %
Tax payments	18,965,149 12 %	19,910,106 5 %	14,688,859 -26 %

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.