

F-L AO "ECO CENTER BANK" (DOCHERNIJ BANK AO "BANK TSENTRKREDIT" V G. SHYMKENT

BIN 160441015465

Legal entity name	F-L AO "ECO CENTER BANK" (DOChERNIJ BANK AO "BANK TsENTRKREDIT" V G. SHYMKENT
Address	Shimkent Q., Al Farabi Aydan, Street Jomart Tinibaev, D.7
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	Abduzhapparov Utkir Rahimzhanovich · Officer · 20/03/2020 - present
Former officers	Kurbenov Marat Umurtaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/03/2022
Company size	medium

Financials, ₸

	2020	2021	2022
Estimated revenue	2,983,404,226 26 %	2,898,827,298 -3 %	2,355,396,802 -19 %
Tax payments	48,119,423 26 %	46,755,279 -3 %	37,990,271 -19 %

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

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