

FILIAL AKTSIONERNOGO OBSHESTVA
"TENGRI BANK" V GORODE KOKSHETAU

BIN 170741024605

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "TENGRI BANK" V GORODE KOKSHETAU
Address	Akmola Region, Kokshetau A., Kokshetau, Street Malika Gabdullina, 40b
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	Mukanova Ajgerim Ginajatovna · Officer
Former officers	Ajaganov Erbol Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/06/2020
Registry events	Recorded registry events: 3 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	846,854,652 25 %	759,996,682 -10 %	53,590,258 -93 %
Tax payments	13,658,946 25 %	12,258,011 -10 %	864,359 -93 %

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

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