

PREDSTAVITEL'STVO AKTSIONERNOGO
OBSHESTVA "TORGOVO-PROMYSHLENNYJ
BANK KITAJA V GORODE ALMATY" V GORODE
ASTANA

BIN 171242004829

Legal entity name	PREDSTAVITEL'STVO AKTSIONERNOGO OBSHESTVA "TORGOVO-PROMYSHLENNYJ BANK KITAJA V GORODE ALMATY" V GORODE ASTANA
Address	Astana, G. Raion Nura, Street Siganaq, 27, Office 13 Etaj
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	Zhumabaeva Zere Ruslanovna · Officer · 24/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2025

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	19,797,282	37,895,764 91 %	38,029,498 0 %
Tax payments	319,311	611,222 91 %	613,379 0 %

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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid

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