

BRANCH OF THE JOINT-STOCK COMPANY
"ISLAMSKIY BANK "ZAMAN-BANK" V
MEZHDUNARODNOM FINANSOVOM TSENTRE
ASTANA

BIN 180741900042

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "ISLAMSKIY BANK "ZAMAN-BANK" V MEZHDUNARODNOM FINANSOVOM TSENTRE ASTANA
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Stroenie 14/3, Vp 3
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	Shatanova Gauhar Konyrbaevna · Officer · 16/07/2009 - present
Former officers	Nurbekev Erkin Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	18,960,220	54,669,182 188 %	4,616,768 -92 %
Tax payments	305,810	881,761 188 %	74,464 -92 %

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 · 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 Criminal cases
- no Recognized as an inactive company
- 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 Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Enforcement proceeding

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