

FILIAL AKTSIONERNOGO OBSHESTVA  
TENGRI BANK V GORODE KASKELENE, AO

BIN 180741021206

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | ALMATINSKIY OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA "TENGRI BANK" V GORODE KASKELENE                                          |
| Address           | Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Naurizbai, 27a                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Industry          | 64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor |
| Officer           | <a href="#">Dzhumadilov Dauren Turarbaevich</a> · Officer                                                                      |
| Former officers   | <del><a href="#">Abdrahmanova Gul'Zhanat Ermuhanovna</a></del> · Officer · 31/01/2019                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 19/07/2018                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Ownership type    | private                                                                                                                        |
| Dissolution date  | 18/01/2021                                                                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/12/2020 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018       | 2019        | 2020        |
|-------------------|------------|-------------|-------------|
| Estimated revenue | 59,095,548 | 773,882,202 | 579,302,022 |
|                   |            | 1210 %      | -25 %       |
| Tax payments      | 953,154    | 12,481,971  | 9,343,581   |
|                   |            | 1210 %      | -25 %       |

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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Recognized as an inactive company
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- 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.