

TURKESTANSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "FIRST HEARTLAND JUSAN
BANK"

BIN 181041014313

Legal entity name	TURKESTANSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "FIRST HEARTLAND JUSAN BANK"
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, Stroenie 272
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	Mahsut Nurlan Mahsutuly · Officer · 17/11/2021 - present
Former officers	Sargaldakov Dosmuhambet Tungyshbekovich · Officer Kalimbetov Bahtzhon Muhtarovich
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2024

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · name changes: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,634,838,924 159 %	4,098,858,626 56 %	2,495,757,672 -39 %
Tax payments	42,497,402 159 %	66,110,623 56 %	40,254,156 -39 %

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.