

BRANCH OF AO «BANK TSENTRKREDIT» V TURKESTANSKOJ OBLASTI

BIN 190641004690

Legal entity name	BRANCH OF AO «BANK TSENTRKREDIT» V TURKESTANSKOJ OBLASTI
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street S.Ismailov, Stroenie 18b
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	Onalbekov Abzal Kozhahmetuly · Officer · 24/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 7 · total value 2,030,120 ₸ · customers: 2 · latest contract: 17/01/2025
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,372,168,918 44 %	2,852,905,138 20 %	1,660,408,794
Tax payments	38,260,789 44 %	46,014,599 20 %	26,780,787

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

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