

BRANCH OF THE JOINT-STOCK COMPANY
"NURBANK" V TURKESTANSKOJ OBLASTI

BIN 190841021648

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "NURBANK" V TURKESTANSKOJ OBLASTI
Address	Turkistan Region, Sairamskii Raion, Aksukentskii S.O., S.Aksu, Street Jandarbekova, Building 1
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	Bostanova Ajzhan Asanovna · Officer · 21/12/2018 - present
Former officers	Dzhasenov Saken Fatyhanovich · Officer Tleukeev Ahataj Ramazanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/04/2021
Procurement	Contracts concluded: 24 · total value 9,560,430 ₸ · customers: 13 · latest contract: 24/04/2023
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 7 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	764,835,720 39 %	928,367,664 21 %	211,343,554 -77 %
Tax payments	12,336,060 39 %	14,973,672 21 %	3,408,767 -77 %

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 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding

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