

BRANCH OF V GORODE KARAGANDA AKTSIONERNOGO OBSHESTVA "DOCHERNIJ BANK" KAZAHSTAN-ZIRAAT INTERNESHNL BANK"

BIN 191241006853

Legal entity name	BRANCH OF V GORODE KARAGANDA AKTSIONERNOGO OBSHESTVA "DOCHERNIJ BANK" KAZAHSTAN-ZIRAAT INTERNESHNL BANK"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 20
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	Karmenbaev Erzhan Zhanatbekovich · Officer · 04/05/2012 - present
Former officers	Zhakupov Danil Mijramovich · Officer Hasenov Musrep Muratovich · Officer Adylov Kanat Shalkarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	516,207,474 27 %	695,654,074 35 %	305,308,212
Tax payments	8,325,927 27 %	11,220,227 35 %	4,924,326

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

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