

BRANCH OF THE JOINT-STOCK COMPANY
"ISLAMSKIJ BANK "ZAMAN-BANK" V GORODE
ASTANA

BIN 191241006972

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "ISLAMSKIJ BANK "ZAMAN-BANK" V GORODE ASTANA
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, Building 1a
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	Kajrbekova Kymbat Tleugabylovna · Officer · 04/01/2024 - present
Former officers	Farhutdinov Damir Nurgalievich · Officer Nurbekov Erkin Nurlanovich · Officer Shatanova Gauhar Konyrbaevna · Officer · 16/07/2009 Kasymova Alma Bejsenbekovna · Officer · 09/02/2023
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

Registry events	Recorded registry events: 10 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	448,240,904 93 %	1,142,050,478 155 %	533,288,536
Tax payments	7,229,692 93 %	18,420,169 155 %	8,601,428

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.