

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

BIN 200141034867

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "ISLAMSKIJ BANK "ZAMAN-BANK" V GORODE EKIBASTUZ
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Mashhur Jusip, Stroenie 111a
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	Bralin Nurken Kajratovich · Officer · 09/03/2023 - present
Former officers	Seitova Rimma · Officer Hidirova Marina Aleksandrovna · Officer · 17/07/2020 Alimzhanova Shynar Kairbolatovna · Officer · 03/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	325,445,502 39 %	350,142,272 8 %	114,255,336
Tax payments	5,249,121 39 %	5,647,456 8 %	1,842,828

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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