

BRANCH OF AKTSIONERNOE OBSHESTVO
"BANK RBK" V GORODE AKSAJ

BIN 200141022279

Legal entity name	BRANCH OF AKTSIONERNOE OBSHESTVO "BANK RBK" V GORODE AKSAJ
Address	West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., Aksai, Street Promishlennaya Zona, Building 151n
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	Zhubatov Sherhan Satylganuly · Officer · 07/12/2023 - present
Former officers	Makasheva Alima Dauletovna · Officer · 27/06/2023 Arharov Rasul Ajtpaevich · Officer · 29/11/2011 Akent'Eva Natal'Ja Evgen'Evna · Officer Zhantullina Gul'Zhian Bakytzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2025

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	246,058,656 20 %	359,448,534 46 %	57,331,648 -84 %
Tax payments	3,968,688 20 %	5,797,557 46 %	924,704 -84 %

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 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
- no 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.