

ZERENDINSKIJ RAJONNYJ FILIAL AOOT KAZAHSKOGO AKTSIONERNOGO AGROPROMYSHLENNOGO BANKA

Kazakhstan

Legal entity name	ZERENDINSKIJ RAJONNYJ FILIAL AOOT KAZAHSKOGO AKTSIONERNOGO AGROPROMYSHLENNOGO BANKA
Address	Zerendinskii Raion, Zerendinskii S.O., S.Zerenda, Akmolinskaya Oblast, Ul Mira, 81
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	Akimov Esimbek Durinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Нет информации или бездействующий
(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

-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  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.