

MAKINSKIJ RAJONNYJ FILIAL AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA KAZAHSKOGO AKTSIONERNOGO AGROPROMBANKA

Kazakhstan

Legal entity name	MAKINSKIJ RAJONNYJ FILIAL AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA KAZAHSKOGO AKTSIONERNOGO AGROPROMBANKA
Address	Bulandinskii Raion, Makinsk, Akmolinskaya Oblast, UI Bogenbaya, 21
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	Loseva Lidija Fedorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/1997
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

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)

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