

BRANCH OF JURIDICHESKOGO LITSA
"TEMIRSKIJ RAJONNYJ FILIAL AOOT
"KAZAGROPROMBANK"

Kazakhstan

Legal entity name	BRANCH OF JURIDICHESKOGO LITSA "TEMIRSKIJ RAJONNYJ FILIAL AOOT "KAZAGROPROMBANK"
Address	Temirskii Raion, Shubarkuduskii S.O., P.Shubarkuduk, Aktubinskaya Oblast, UI Sadovaya, 24
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	Bulisbaeva Marzhankul' Temirgalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

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

-  Has a tax debt
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Enforcement proceeding

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