

AKSHIJSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA OTKRYTOGO TIPA
"KAZAGROPROMBANK"

Kazakhstan

Legal entity name	AKSHIJSKIJ FILIAL AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA "KAZAGROPROMBANK"
Address	Iliiskii Raion, Kurtinskii S.O., S.Akshi, Almatinskaya Oblast, UI Belagash, 34
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	64199 - Monetary intermediation of other financial institutions
Officer	Mustafin Omirbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/1997
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
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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