

BRANCH OF "MENDYKARINSKIY RAJONNYJ
FILIAL KOSTANAJSKOJ OBLASTI
"AKTSIONERNOGO OBSHESTVA OTKRYTOGO
TIPA "KAZAHSKIY AKTSIONERNYJ
AGROPROMYSHLENNYJ BANK"

Kazakhstan

Legal entity name	BRANCH OF "MENDYKARINSKIY RAJONNYJ FILIAL KOSTANAJSKOJ OBLASTI "AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA "KAZAHSKIY AKTSIONERNYJ AGROPROMYSHLENNYJ BANK"
Address	Mendikarinskii Raion, Borovskoi S.O., S.Borovskoi, Kostanaiskaya Oblast, Street Abaya, 93
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	Nurahov Daulet Batyrhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/1998
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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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