

KUSTANAJSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA OTKRYTOGO TIPA "KAZAHSKIJ
AKTSIONERNYJ BANK KREDITOVANIJA I
SOTSIAL'NOGO RAZVITIJA"

Kazakhstan

Legal entity name	KUSTANAJSKIJ FILIAL AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA "KAZAHSKIJ AKTSIONERNYJ BANK KREDITOVANIJA I SOTSIAL'NOGO RAZVITIJA"
Address	Kostanai A., Kostanai, Kostanaiskaya Oblast, Ul Urojainaya, 16
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	Zakarina Nursulu Nurtasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/1996
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
(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

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

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