

BRANCH OF OTKRYTOGO AKTSIONERNOGO  
OBSHESTVA "BANK "KASPIJSKIJ" V GORODE  
ARKALYKE

Kazakhstan

|                   |                                                                                                                                   |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF OTKRYTOGO AKTSIONERNOGO<br>OBSHESTVA "BANK "KASPIJSKIJ" V GORODE ARKALYKE                                               |
| Address           | Arkalik A., Arkalik, Kostanaiskaya Oblast, Street Abaya, 74                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Industry          | 64191 - Activities of banks, with the exception of a bank that is<br>a national development institution and its subsidiary lessor |
| Officer           | <a href="#">Lapteva Aleksandra Vasil'Evna</a> · Officer                                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Incorporated      | 26/12/1997                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Ownership type    | private                                                                                                                           |

Business activity indicators

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

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

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