

SUZAKSKIJ RAJONNYJ FILIAL
AKTSIONERNOGO OBSHESTVA OTKRYTOGO
TIPA KAZAHSKIJ AKTSIONERNYJ
AGROPROMBANK

Kazakhstan

Legal entity name	SUZAKSKIJ RAJONNYJ FILIAL AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA KAZAHSKIJ AKTSIONERNYJ AGROPROMBANK
Address	Suzakskii Raion, Chulakkurganskii S.O., S.Chulakkurgan, Turkestanskaya Oblast, UI Bekjanova
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	Dautov Esim · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/1997
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
(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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- 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

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