

MAKTAARAL'SKIJ RAJONNYJ FILIAL AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA "KAZAGROPROMBANK"

Kazakhstan

Legal entity name	MAKTAARAL'SKIJ RAJONNYJ FILIAL AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA "KAZAGROPROMBANK"
Address	Jetisaiskii Raion, Asikatinskaya P.A., P. Asikata, Turkestarskaya Oblast, UI Turkestarskaya, 30
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	Moldabekov Parmen Cabirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/1997
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

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