

BRANCH OF N4 DEPOZITNOGO AKTSIONERNOGO BANKA "AZIJA-KREDIT" (V FORME AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA)

Kazakhstan

Legal entity name	BRANCH OF N4 DEPOZITNOGO AKTSIONERNOGO BANKA "AZIJA-KREDIT" (V FORME AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA)
Address	Pavlodar A., Pavlodar, Pavlodarskaya Oblast, Street Krivenko, 27
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	Grinjuk Ivan Maksimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/1997
Share capital	Purchase a subscription to view the full information
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 Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Registration is invalid

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