

# SHYMKENTSKIJ FILIAL KAZAHSKOGO AKTSIONERNOGO BANKA SOTSIAL'NOGO RAZVITIJA

Kazakhstan

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | SHYMKENTSKIJ FILIAL KAZAHSKOGO AKTSIONERNOGO BANKA SOTSIAL'NOGO RAZVITIJA |
| Address           | Abaiskii Raion, Shymkent, Ul Jeltoksan, D.18                              |
| 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          | 64199 - Monetary intermediation of other financial institutions           |
| Officer           | <a href="#">Amirbekov B T</a> · Officer                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 10/04/1997                                                                |
| 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  
(06/10/2026)

### Indicators \*

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

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

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