

BRANCH OF V GORODE TURKESTAN
AKTSIONERNOGO OBSHESTVA "DOCHERNIJ
BANK "KAZAHSTAN-ZIRAAT INTERNESHNL
BANK"

BIN 201241021980

Legal entity name	BRANCH OF V GORODE TURKESTAN AKTSIONERNOGO OBSHESTVA "DOCHERNIJ BANK "KAZAHSTAN-ZIRAAT INTERNESHNL BANK"
Address	Turkistan Region, Turkestan A., Turkestan, Avenue B.Sattarhanov, Stroenie 27n
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	Begaliev Maksat Umarkulbekovich · Officer · 31/07/2023 - present
Former officers	Sadykov Asan Sadyrhanovich · Officer Adylov Kanat Shalkarovich · Officer · 05/11/2013 Zhumabaeva Zhansaja Mashatbekqyzy · Officer · 24/05/2023 Myrzahanova Botakoz Almahanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	401,786,908 52 %	390,874,846 -3 %	169,708,818
Tax payments	6,480,434 52 %	6,304,433 -3 %	2,737,239

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

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

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