

BRANCH OF THE JOINT-STOCK COMPANY
"ISLAMSKIJ BANK "ZAMAN-BANK" V GORODE
SHYMKENT

BIN 210641023663

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "ISLAMSKIJ BANK "ZAMAN-BANK" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Street Jeltoksan, Building 57
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	Ramazan Dinara Agybajevna · Director · 24/02/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	21,271,580	71,703,496 237 %	13,170,908 -82 %
Tax payments	343,090	1,156,508 237 %	212,434 -82 %

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.

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

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