

FILIAL AKTSIONERNOGO OBSHESTVA
"QAZAQ BANKI" PO ZHAMBYLSKOJ OBLASTI

BIN 100441006316

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "QAZAQ BANKI" PO ZHAMBYLSKOJ OBLASTI
Address	Zhambyl Region, Taraz, St. Avenue Jambila, D. 186
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	Nurlybaeva Nazigul' Esenbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 24/08/2018
Registry events	Recorded registry events: 1 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	512,330,118 -22 %	346,121,634 -32 %	565,812 -100 %
Tax payments	8,263,389 -22 %	5,582,607 -32 %	9,126 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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