

PAVLODARSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "BANK ASTANY"

BIN 160241017860

Legal entity name	Pavlodarskij filial Aktsionernogo obschestva "Bank Astany"
Address	140011, Oblast Pavlodarskaya, Gorod Pavlodar, St. Kirova, D. 115/1, Of. 33
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	No data
Officer	Baltabaeva Kaliya Hurgalimovna · Officer Mischenko Sergej Vladimirovich
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/08/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	490,564,026 91 %	396,304,186 -19 %	113,137,414 -71 %
Tax payments	7,912,323 91 %	6,392,003 -19 %	1,824,797 -71 %

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

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