

FILIAL AKTSIONERNOGO OBSHESTVA
"KAZINVESTBANK" V G. ALMATY

BIN 060941004477

Legal entity name	Filial Aktsionernogo obschestva "Kazinvestbank" v g. Almaty
Address	050051, Almaty, Medeuskii Raion, Pr. Dostik, D. 172
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	Biyahmetova Anelʹ Ashatovna · Officer Gabbasov AmangelʹDy Tasbolatovich
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/08/2019

Business activity indicators

Court cases Total cases: 1 · as plaintiff: 1 · latest case: 24/12/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	380,500,510 -22 %	212,509,836 -44 %	1,139,684 -99 %
Tax payments	6,137,105 -22 %	3,427,578 -44 %	18,382 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

- no Unscrupulous supplier NISH JSC
- yes 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.