

FILIAL AKTSIONERNOGO OBSHESTVA
"DELTA BANK" V GORODE ASTANA

BIN 061241000253

Legal entity name	Filial Aktsionernogo obschestva "Delta Bank" v gorode Astana
Address	010000, Astana, Raion Almaty, Pr. Abaya, D. 32
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	Sejtzhanova Zhanargul' Sagnaevna Kasimova Nazym Askarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/08/2019

Business activity indicators

Court cases	Total cases: 148 · as plaintiff: 140 · as defendant: 8 · latest case: 18/06/2020
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	439,753,910 -26 %	257,445,824 -41 %	114,557,400 -56 %
Tax payments	7,092,805 -26 %	4,152,352 -41 %	1,847,700 -56 %

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