

FILIAL AO "DELTA BANK" V GORODE AKTAU

BIN 060641000582

Legal entity name	Filial AO "Delta Bank" v gorode Aktau
Address	130000, Oblast Mangistauskaya, Gorod Aktau, Mkr. 9, D. 23a
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	Xafiz Hyrlan Ğimiranyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/02/2019

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 2 · as defendant: 7 · latest case: 04/11/2022
-------------	--

Financials, ₸

	2018	2019	2021
Estimated revenue	208,774,832 -29 %	169,136 -100 %	67,208
Tax payments	3,367,336 -29 %	2,728 -100 %	1,084

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