

AKTJUBINSKIY FILIAL AKTSIONERNOGO OBSHESTVA "BANK ASTANY"

BIN 180141001081

Legal entity name	Aktjubinskij filial Aktsionernogo obschestva "Bank Astany"
Address	D00m6g2, Oblast Aktubinskaya, Gorod Aktobe, Raion Astana, Pr. Sankibai Batira, D. 249
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	Zhanburshin Murat Askarovich Akkenjina Altin Munaitpasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/06/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/02/2019

Financials, ₸

	2018	2019
Estimated revenue	179,766,272	29,725,590 -83 %
Tax payments	2,899,456	479,445 -83 %

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

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