

AKTAUSKIJ FILIAL AO "BANK ASTANY"

BIN 090841014822

Legal entity name	AKTAUSKIJ FILIAL AO "BANK ASTANY"
Address	Mangystau Region, Aktau, St. Microdistrict 10, D. 10, Apt. (Ofis) 5
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	64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor
Officer	Tauzhanova Saule Ermuhanovna · Officer
Former officers	Dzhajlubaev Sajasat Nazarbaevich · Officer Mynzhanova Maral Inirbaevna · Officer · 02/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2019

Business activity indicators

Court cases	Total cases: 9 · as defendant: 9 · latest case: 15/07/2019
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/09/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,026,647,398 50 %	536,823,652 -48 %	130,646,462 -76 %
Tax payments	16,558,829 50 %	8,658,446 -48 %	2,107,201 -76 %

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

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