

FILIAL AKTSIONERNOGO OBSHESTVA
"QAZAQ BANKI" PO AKTJUBINSKOJ OBLASTI

BIN 091241019953

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "QAZAQ BANKI" PO AKTJUBINSKOJ OBLASTI
Address	Aktobe Region, Aktobe, St. Avenue Abilkaiir Hana, D. 65
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	Sabitaeva Gul'Nara Amangel'Dievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 29/08/2018
Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	852,926,870 -7 %	433,403,870 -49 %	7,130 -100 %
Tax payments	13,756,885 -7 %	6,990,385 -49 %	115 -100 %

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

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