

UST'-KAMENOGORSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "BANK ASTANY"

BIN 160241016199

Legal entity name	UST'-KAMENOGORSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "BANK ASTANY"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Kabanbai Batira, D. 140, Apt. (Ofis) 1
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	Zhonkabaev Azamat Bolatovich · Officer
Former officers	Shimina Natal'Ja Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2020

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 14/01/2019
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	329,977,640 -32 %	106,711,114 -68 %	39,943,004 -63 %
Tax payments	5,322,220 -32 %	1,721,147 -68 %	644,242 -63 %

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.