

FILIAL AKTSIONERNOGO OBSHESTVA "AF IPOTEKA" V GORODE ALMATY

BIN 060141002878

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "AF IPOTEKA" V GORODE ALMATY
Address	Almaty, St. Hodjanova, D. 78, Apt. (Ofis) 91
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	64929 - Other types of loans not included in other groups
Officer	Iljahn Sergej Eduardovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2019

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	160,886,032 -4 %	154,255,814 -4 %	66,783,300 -57 %
Tax payments	2,594,936 -4 %	2,487,997 -4 %	1,077,150 -57 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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