

FILIAL AKTSIONERNOGO OBSHESTVA
DOCHERNIJ BANK "AL'FA-BANK" V
G.NUR-SULTAN

BIN 971141000834

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA DOCHERNIJ BANK "AL'FA-BANK" V G.NUR-SULTAN
Address	Nur-Sultan Q., Sariaqqa Aydan, Street Azerbaijan Mambetov, 24, Office Bc "Affari", 2 I 3 Etaj
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	Dosmuhamedov Murat Bagitkalievich · Officer · 31/05/2019 - present
Former officers	Dauletbaeva Ajnagul' Amangel'Dinovna · Officer · 14/04/2020 Korpebaeva Alua Ermekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/12/2020
Company size	medium

Financials, ₸

	2020	2021	2022
Estimated revenue	4,699,138,968 0 %	4,537,490,398 -3 %	3,311,858,092 -27 %
Tax payments	75,792,564 0 %	73,185,329 -3 %	53,417,066 -27 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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