

BRANCH OF THE JOINT-STOCK COMPANY
"FORTEBANK" V GORODE KYZYLORDA

BIN 070241003475

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "FORTEBANK" V GORODE KYZYLORDA
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Beibaris Sultan, House 82
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	Musabaev Erkinbek Turkenovich · Officer · 15/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 611 · as plaintiff: 278 · as defendant: 333 · in the last 12 months: 129 · latest case: 29/05/2026
Procurement	Contracts concluded: 12 · total value 6,719,604 ₸ · customers: 4 · latest contract: 25/01/2022
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/12/2022
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,649,330,896 1 %	10,188,940,562 119 %	6,005,492,732
Tax payments	74,989,208 1 %	164,337,751 119 %	96,862,786

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.

Active
(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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Registration is invalid
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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