

FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V G ALMATY

BIN 000841000509

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V G ALMATY                                                                            |
| Address           | Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, 100/3                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Industry          | 64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor |
| Officer           | <a href="#">Amanshaev Alisher Ermekevich</a> · Officer                                                                         |
| Former officers   | <del><a href="#">Abdraimov Bahtijar Almabekovich</a></del> · Officer                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 01/08/2000                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Ownership type    | private                                                                                                                        |
| Dissolution date  | 06/09/2021                                                                                                                     |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 18 · as plaintiff: 5 · as defendant: 13 · latest case: 12/10/2021                   |
| Procurement     | Contracts concluded: 63 · total value 56,355,840 ₸ · customers: 19 · latest contract: 05/04/2021 |
| Counterparties  | Identified counterparties: 20                                                                    |
| Registry events | Recorded registry events: 5 · name changes: 1 · latest event: 01/09/2021                         |
| Company size    | large                                                                                            |

Financials, ₸

|                   | 2019                    | 2020                   | 2021                   |
|-------------------|-------------------------|------------------------|------------------------|
| Estimated revenue | 19,712,534,324<br>-19 % | 24,142,451,994<br>22 % | 30,051,117,962<br>24 % |
| Tax payments      | 317,944,102<br>-19 %    | 389,394,387<br>22 %    | 484,695,451<br>24 %    |

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

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