

FILIAL AO DB "AL'FA-BANK" V GORODE
UST'-KAMENOGORSK

BIN 110641015215

Legal entity name	FILIAL AO DB "AL'FA-BANK" V GORODE UST'-KAMENOGORSK
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Gorkogo M, 50
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	Bajanzhanova Alija Temurgalieвна · Officer · 01/04/2021 - present
Former officers	Abdullin Nurken Kydrkanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,351,576,688 3 %	1,444,782,156 7 %	1,234,531,414 -15 %
Tax payments	21,799,624 3 %	23,302,938 7 %	19,911,797 -15 %

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

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