

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

BIN 020741001041

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "FORTEBANK" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Karima Sutusheva, House 21
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	Kazybaev Dias Erulanovich · Regional Director · 02/10/2013 - present
Former officers	Kozhahmetov Rinat Andreevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 243 · as plaintiff: 152 · as defendant: 91 · in the last 12 months: 34 · latest case: 04/06/2026
Procurement	Contracts concluded: 40 · total value 8,709,481 ₸ · customers: 12 · latest contract: 10/01/2024
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 1 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,970,333,742 -27 %	6,471,917,616 63 %	1,617,681,184
Tax payments	64,037,641 -27 %	104,385,768 63 %	26,091,632

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
(07/10/2026)

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

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