

FILIAL AKTSIONERNOGO OBSHESTVA "QAZAQ BANKI" V GORODE ASTANA

BIN 121241013972

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "QAZAQ BANKI" V GORODE ASTANA
Address	Nur-Sultan, Raion Baiqonir, Street Amangeldi Imanov, 11, Office Bc Nursaulet-1
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	Sherimov Dauren Damirovich · Officer Berdikulova Akmaral Abdibekovna
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2021

Business activity indicators

Court cases	Total cases: 22 · as defendant: 22 · latest case: 05/06/2018
Registry events	Recorded registry events: 3 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	6,861,937,234 -50 %	193,154,304 -97 %	128,151,954 -34 %
Tax payments	110,676,407 -50 %	3,115,392 -97 %	2,066,967 -34 %

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