

ASTANINSKIJ FILIAL AO "BANK ASTANY"

BIN 081041005964

Legal entity name	ASTANINSKIJ FILIAL AO "BANK ASTANY"
Address	Astana, G. Raion Baiqonir, Street Malik Gabdullin, 18, Apt 3
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	Berdikulova Akmaral Abdibekovna · Officer · 16/06/2011 - present
Former officers	Togizbaev Zhasulan Sheralievich · Officer · 12/01/2017 Zhaksylykova Gauhar Zhaksylykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 04/10/2018
Procurement	Contracts concluded: 19 · total value 20,762,433 ₸ · customers: 8 · latest contract: 24/05/2018
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 5 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	150,778,172 -7 %	160,417,870 6 %	49,094,080
Tax payments	2,431,906 -7 %	2,587,385 6 %	791,840

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

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