

BRANCH OF THE JOINT-STOCK COMPANY
"FORTEBANK" V GORODE URAL'SK

BIN 051241000559

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "FORTEBANK" V GORODE URAL'SK
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Jubana Moldagalieva, Stroenie 35b
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	Shashkova Svetlana Vladimirovna · Officer
Former officers	Nazarov Saken Zhaldybaevich · Officer Azatova Zamzagul Bagytzhanqyzy · Officer · 10/10/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 92 · as plaintiff: 77 · as defendant: 15 · in the last 12 months: 15 · latest case: 20/05/2026
Procurement	Contracts concluded: 32 · total value 8,652,608 ₸ · customers: 12 · latest contract: 12/03/2019
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 4 · latest event: 01/02/2023
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,382,843,162 -42 %	8,824,348,648 64 %	3,125,720,886
Tax payments	86,820,051 -42 %	142,328,204 64 %	50,414,853

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

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