

FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V G. TARAZ

BIN 010441000299

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V G. TARAZ
Address	Zhambyl Region, Taraz A., Taraz, Street Ibiraiima Suleimenova, 9
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	Dolanbekov Galymzhan Anuarovich · Officer
Former officers	Orazbaeva Gulja Tohanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/09/2021

Business activity indicators

Court cases	Total cases: 192 · as plaintiff: 171 · as defendant: 21 · latest case: 10/08/2021
Procurement	Contracts concluded: 48 · total value 5,200,961 ₸ · customers: 12 · latest contract: 16/04/2021
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,878,696,782 -33 %	2,209,325,546 18 %	1,446,311,014 -35 %
Tax payments	30,301,561 -33 %	35,634,283 18 %	23,327,597 -35 %

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

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