

FILIAL AKTSIONERNOGO OBSHESTVA
"ATFBANK" V GORODE NUR-SULTAN

BIN 990141000121

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V GORODE NUR-SULTAN
Address	Nur-Sultan, Raion Sariarka, Avenue Jenis, 13
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	Zhumangarin Erkin Makashevich · Officer
Former officers	Zhahambetov Temirzhan Sametovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/09/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 27/09/2021
Procurement	Contracts concluded: 53 · total value 44,420,870 ₸ · customers: 20 · latest contract: 20/01/2021
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/09/2021
Company size	medium

Financials, ₸

	2020	2021	2022
Estimated revenue	9,713,036,870 10 %	6,448,688,758 -34 %	3,323,510 -100 %
Tax payments	156,661,885 10 %	104,011,109 -34 %	53,605 -100 %

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