

BRANCH OF AO "FORTEBANK" V GORODE ATYRAU

BIN 031141001173

Legal entity name	BRANCH OF AO "FORTEBANK" V GORODE ATYRAU
Address	Atyrau Region, Atirau A., Atirau, Street Aleksandr Pushkin, Stroenie 155
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	Isenaliev Rinat Nurlybaevich · Officer · 23/10/2023 - present
Former officers	Abil Zhanova Alma Maratovna · Director Bajnekeeva Alma Maratovna · Director · 26/04/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 629 · as plaintiff: 50 · as defendant: 579 · in the last 12 months: 3 · latest case: 29/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/01/2022
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,984,065,206 26 %	16,156,340,494 131 %	5,445,350,880
Tax payments	112,646,213 26 %	260,586,137 131 %	87,828,240

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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