

FILIAL AO DB "NATSIONAL'NYJ BANK
PAKISTANA" V KAZAHSTANE V G. ALMATY

BIN 091141016142

Legal entity name	FILIAL AO DB "NATSIONAL'NYJ BANK PAKISTANA" V KAZAHSTANE V G. ALMATY
Address	Almaty Q., Medeu Aydan, Avenue Dostik, 105
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	Artykbekov Talgat Kalmuhametovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/06/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	177,924,438	91,391,782	65,725,332
	-4 %	-49 %	-28 %
Tax payments	2,869,749	1,474,061	1,060,086
	-4 %	-49 %	-28 %

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

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