

FILIAL AKTSIONERNOGO OBSHESTVA
"ATFBANK" V GORODE KOKSHETAU

BIN 071241002221

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V GORODE KOKSHETAU
Address	Akmola Region, Kokshetau A., Kokshetau, Street E.N.Auelbekova, 58
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	Idrisov Ernar Omirbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/09/2021

Business activity indicators

Court cases	Total cases: 39 · as plaintiff: 24 · as defendant: 15 · latest case: 26/08/2020
Procurement	Contracts concluded: 27 · total value 2,731,192 ₸ · customers: 7 · latest contract: 24/12/2020
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,596,525,156 115 %	3,662,407,208 41 %	802,861,374 -78 %
Tax payments	41,879,438 115 %	59,071,084 41 %	12,949,377 -78 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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