

FILIAL AKTSIONERNOGO OBSHESTVA FORTEBANK V GORODE KASKELN, AO

BIN 070141003095

Legal entity name	ALMATINSKIJ OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA «FORTEBANK» V GORODE KASKELN
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Abilai Han, House 76a
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	Gabdullin Azat Askarovich · Officer · 16/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1,616 · as plaintiff: 1,546 · as defendant: 70 · in the last 12 months: 470 · latest case: 04/06/2026
Procurement	Contracts concluded: 49 · total value 50,801,777 ₸ · customers: 11 · latest contract: 09/06/2026
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/12/2022
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,273,994,612 13 %	12,419,910,432 50 %	5,303,430,338
Tax payments	133,451,526 13 %	200,321,136 50 %	85,539,199

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
(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.