

FILIAL AKTSIONERNOGO OBSHESTVA
«ASIACREDIT BANK (AZIJAKREDIT BANK)» V
GORODE AKTAU

BIN 110641004349

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA «ASIACREDIT BANK (AZIJAKREDIT BANK)» V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 5, 46
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	Myrzabek Murat Turkmenbajuly · Officer
Former officers	Sappaev Muhtar Sainovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2021

Business activity indicators

Court cases	Total cases: 21 · as plaintiff: 13 · as defendant: 8 · latest case: 14/01/2021
Registry events	Recorded registry events: 3 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	350,275,944	261,761,334	82,359,064
	-18 %	-25 %	-69 %
Tax payments	5,649,612	4,221,957	1,328,372
	-18 %	-25 %	-69 %

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

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