

FILIAL AKTSIONERNOGO OBSHESTVA
"ATFBANK" V G URAL'SK

BIN 040941000252

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V G URAL'SK
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Majita Junisova, 99
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	Ahmetov Mirgat Sisengalieovich · Officer
Former officers	Izbasarov Tahir Orinbasarevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/09/2021

Business activity indicators

Procurement	Contracts concluded: 35 · total value 10,502,605 ₸ · customers: 13 · latest contract: 19/08/2020
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,493,331,426 2 %	2,615,220,450 5 %	1,790,829,576 -32 %
Tax payments	40,215,023 2 %	42,180,975 5 %	28,884,348 -32 %

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.