

FILIAL AKTSIONERNOGO OBSHESTVA
"ATFBANK" V GORODE AKTOBE

BIN 030441000807

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street 101 Strelkovoi Brigadi, 10v, Apt 1
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	Kuvatchanova Ajgul' Talapbergenovna · Officer
Former officers	Majkopova Zhanna Bolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/09/2021

Business activity indicators

Court cases	Total cases: 37 · as plaintiff: 3 · as defendant: 34 · latest case: 27/03/2019
Procurement	Contracts concluded: 7 · total value 585,346 ₸ · customers: 3 · latest contract: 15/04/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,919,059,076 -1 %	3,000,499,796 3 %	3,061,980,236 2 %
Tax payments	47,081,598 -1 %	48,395,158 3 %	49,386,778 2 %

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

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