

FILIAL AKTSIONERNOGO OBSHESTVA
"ATFBANK " V GORODE PAVLODAR

BIN 000541000042

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK " V GORODE PAVLODAR
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Akademika Satpaeva, 42
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	Akimov Zhandos Tolkinbekovich · Officer Tattimbekov Abzal Kozyuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2000
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: 69 · as plaintiff: 65 · as defendant: 4 · latest case: 30/06/2021
Procurement	Contracts concluded: 73 · total value 15,598,557 ₸ · customers: 25 · latest contract: 13/08/2021
Counterparties	Identified counterparties: 26
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,195,149,184 7 %	2,689,849,602 23 %	1,471,956,632 -45 %
Tax payments	35,405,632 7 %	43,384,671 23 %	23,741,236 -45 %

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

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