

# FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V G. KARAGANDE

BIN 980541000035

|                   |                                                                                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V G. KARAGANDE                                                                        |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erubaeva, 14                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Industry          | 64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor |
| Officer           | <a href="#">Djusenov Rustam Kokimzhanovich</a> · Officer                                                                       |
| Former officers   | <a href="#">Alimkulov Kajrat Useinovich</a> · Officer                                                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Incorporated      | 20/05/1998                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                           |
| Ownership type    | private                                                                                                                        |
| Dissolution date  | 08/09/2021                                                                                                                     |

## Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 40 · as plaintiff: 25 · as defendant: 15 · latest case: 20/12/2021                 |
| Procurement     | Contracts concluded: 98 · total value 3,269,470 ₸ · customers: 27 · latest contract: 26/02/2021 |
| Counterparties  | Identified counterparties: 28                                                                   |
| Registry events | Recorded registry events: 4 · name changes: 1 · latest event: 01/09/2021                        |
| Company size    | medium                                                                                          |

## Financials, ₸

|                   | 2019                   | 2020                 | 2021                   |
|-------------------|------------------------|----------------------|------------------------|
| Estimated revenue | 3,284,852,814<br>-17 % | 3,358,163,970<br>2 % | 2,395,411,726<br>-29 % |
| Tax payments      | 52,981,497<br>-17 %    | 54,163,935<br>2 %    | 38,635,673<br>-29 %    |

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.