

KARAGANDINSKIY FILIAL AKTSIONERNOGO OBSHESTVA "BANK ASTANY"

BIN 091241013677

Legal entity name	KARAGANDINSKIY FILIAL AKTSIONERNOGO OBSHESTVA "BANK ASTANY"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, 51/4
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	Alahaeva Sandugash Muratovna · Officer · 20/01/2012 - present
Former officers	Mametkulov Zhanibek Omirtaevich · Officer Gafarov Farit Il'Darovich · Officer · 18/05/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 262 · as plaintiff: 255 · as defendant: 7 · in the last 12 months: 75 · latest case: 09/06/2026
Procurement	Contracts concluded: 6 · total value 270,000 ₸ · customers: 3 · latest contract: 04/04/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	70,985,970 4 %	81,906,650 15 %	34,797,128
Tax payments	1,144,935 4 %	1,321,075 15 %	561,244

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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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