

BRANCH OF THE JOINT-STOCK COMPANY
"FORTEBANK" V GORODE EKIBASTUZ

BIN 000441000831

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "FORTEBANK" V GORODE EKIBASTUZ
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Mashhur Jusip, Stroenie 57a
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	Abdrahmanova Gul'Mira Zinadinovna · Officer · 05/04/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 613 · as plaintiff: 555 · as defendant: 58 · in the last 12 months: 117 · latest case: 01/06/2026
Procurement	Contracts concluded: 26 · total value 1,709,115 ₸ · customers: 4 · latest contract: 13/01/2026
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 1 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,048,029,678 19 %	4,489,499,918 47 %	1,850,047,388
Tax payments	49,161,769 19 %	72,411,289 47 %	29,839,474

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
(06/10/2026)

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

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