

FILIAL AKTSIONERNOGO OBSHESTVA ATFBANK, AO

BIN 070541002120

Legal entity name	ALMATINSKIJ OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Abilay Han, 88
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	Manasbaev Azamat Timurovich · Officer
Former officers	Abdraimov Bahtijar Almabekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/09/2021

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 23/08/2019
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,318,175,366 14 %	2,293,317,132 74 %	1,669,249,808 -27 %
Tax payments	21,260,893 14 %	36,988,986 74 %	26,923,384 -27 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- 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 Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- 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.