

FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V GORODE KYZYLORDA

BIN 041041001766

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V GORODE KYZYLORDA
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Avenue Abai Qunanbaev, 41a
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	Tsoj Roman Danilovich · Officer
Former officers	Esirkepbaeva Nurgul' Zhanbyrbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/09/2021

Business activity indicators

Court cases	Total cases: 119 · as plaintiff: 4 · as defendant: 115 · latest case: 12/07/2019
Procurement	Contracts concluded: 3 · total value 210,001 ₸ · customers: 2 · latest contract: 08/02/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,567,459,262 -7 %	1,552,968,870 -1 %	904,828,558 -42 %
Tax payments	25,281,601 -7 %	25,047,885 -1 %	14,594,009 -42 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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