

FILIAL AKTSIONERNOGO OBSHESTVA
"ASIACREDIT BANK /AZIJAKREDIT BANK/" V
GORODE ASTANA

BIN 040941005626

Legal entity name	FILIAL AKTsIONERNOGO OBSchESTVA "ASIACREDIT BANK /AZIJaKREDIT BANK/" V GORODE ASTANA
Address	Nur-Sultan Q., Esil Aydan, Avenue Mangilik El, House 27, N.P. 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	Berdikulova Akmaral Abdibekovna · Officer · 08/06/2021 - present
Former officers	Rakishev Erlan Zholdubaevich · Officer Kenzhebekov Zharylkasyn Abilkasimovich · Officer Belyj Vjaacheslav Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2023

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 3 · as defendant: 7 · latest case: 14/05/2020
Procurement	Contracts concluded: 2 · total value 2,005,000 ₸ · customers: 1 · latest contract: 30/12/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	142,373,204 -73 %	24,951,652 -82 %	813,874 -97 %
Tax payments	2,296,342 -73 %	402,446 -82 %	13,127 -97 %

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

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