

ALMATINSKIJ F-L AO "BANK ASTANY"

BIN 080841016183

Legal entity name	ALMATINSKIJ F-L AO "BANK ASTANY"
Address	Almaty Q., Medeu Aydan, Street Tulebaeva, 38/61
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	Aueshanova Bajan Daurenbaevna · Officer · 22/04/2010 - present
Former officers	Nurpeisova Marina Adilovna · Officer · 04/02/2016 Imangaliyev Kaysar Sajlauovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2022

Business activity indicators

Procurement	Contracts concluded: 7 · total value 1,832,587 ₸ · customers: 7 · latest contract: 06/02/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 4 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	97,558,922	32,204,412	10,822,162
	-65 %	-67 %	-66 %
Tax payments	1,573,531	519,426	174,551
	-65 %	-67 %	-66 %

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

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