

BRANCH OF THE JOINT-STOCK COMPANY
"FORTEBANK" V GORODE
UST'-KAMENOGORSK

BIN 990841000167

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "FORTEBANK" V GORODE UST'-KAMENOGORSK
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kazahstan, House 68
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	Mauljasheva Rianella Valer'Evna · Officer · 10/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 108 · as plaintiff: 36 · as defendant: 72 · in the last 12 months: 2 · latest case: 14/05/2026
Procurement	Contracts concluded: 73 · total value 9,423,729 ₸ · customers: 20 · latest contract: 26/02/2026
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,583,515,616 12 %	13,356,561,234 76 %	5,005,422,812
Tax payments	122,314,768 12 %	215,428,407 76 %	80,732,626

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