

FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V G. KOSTANAJ

BIN 990641000596

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V G. KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Street I.Altinsarina, 123
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	Kim Alena Vladimirovna · Officer · 17/08/2021 - present
Former officers	Tanzharyq Ardaq Manapuly · Officer Sarsenbaeva Saltanat Sagindykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/09/2021

Business activity indicators

Court cases	Total cases: 60 · as plaintiff: 52 · as defendant: 8 · latest case: 22/07/2021
Procurement	Contracts concluded: 98 · total value 15,270,784 ₸ · customers: 19 · latest contract: 23/08/2021
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,393,804,066 8 %	2,627,093,450 10 %	2,064,822,580 -21 %
Tax payments	38,609,743 8 %	42,372,475 10 %	33,303,590 -21 %

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