

FILIAL AKTSIONERNOGO OBSHESTVA
"ASIACREDIT BANK (AZIJAKREDIT BANK)" V
GORODE AKTOBE

BIN 131041027729

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ASIACREDIT BANK (AZIJAKREDIT BANK)" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Alii Moldagulovoi, 45
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	Uspanov Nurlan Tursungalieovich · Officer
Former officers	Zhagisov Almas Kanymgazievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2021

Business activity indicators

Court cases	Total cases: 16 · as plaintiff: 14 · as defendant: 2 · latest case: 21/12/2020
Registry events	Recorded registry events: 6 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	334,552,620 -25 %	240,469,728 -28 %	70,012,694 -71 %
Tax payments	5,396,010 -25 %	3,878,544 -28 %	1,129,237 -71 %

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.