

FILIAL AKTSIONERNOGO OBSHESTVA "ATF BANK" V GORODE AKTAU

BIN 021041001851

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATF BANK" V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 14, 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	Bizhanov Azamat Olegovich · Officer
Former officers	Aubakirova Ajman Djusembekovna · Officer Biskalieva Aigerim Kairzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2002
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: 27 · as plaintiff: 4 · as defendant: 23 · latest case: 07/10/2020
Procurement	Contracts concluded: 5 · total value 233,790 ₸ · customers: 1 · latest contract: 08/02/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,926,506,330	2,539,802,906	2,052,948,216
	-28 %	-13 %	-19 %
Tax payments	47,201,715	40,964,563	33,112,068
	-28 %	-13 %	-19 %

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

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