

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

BIN 000741002016

Legal entity name	FILIAL AKTsIONERNOGO OBSchESTVA "ASIACREDIT BANK (AZIJaKREDIT BANK)" V GORODE ALMATY
Address	Almaty Q., Bostandiq Aydan, Avenue Al-Farabi, House 17/1
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	Raev Madi Kajratovich · Officer · 26/04/2013 - present
Former officers	Karibaeva El'Mira Abdygulovna · Officer Bairova Alija Zhaleshevna · Officer Nugymanov Berik Tabyldievich · Officer Naumkina Ol'Ga Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2022

Business activity indicators

Court cases	Total cases: 52 · as plaintiff: 23 · as defendant: 29 · latest case: 29/04/2021
Registry events	Recorded registry events: 7 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	648,022,326 -42 %	133,847,026 -79 %	50,312,876 -62 %
Tax payments	10,451,973 -42 %	2,158,823 -79 %	811,498 -62 %

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

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