

ATYRAUSKIJ FL AO "BANK "ASTANA-FINANS"

BIN 090841004072

Legal entity name	ATYRAUSKIJ FL AO "BANK "ASTANA-FINANS"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., Street Qanish Satbaev, 17b
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	Kitalieva Dina Saparovna · Officer · 16/07/2009 - present
Former officers	Bekeshova Gul'Baram Moldahanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2022

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	74,371,604 -32 %	88,103,178 18 %	84,856,362 -4 %
Tax payments	1,199,542 -32 %	1,421,019 18 %	1,368,651 -4 %

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

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