

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

BIN 131141007391

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ASIACREDIT BANK (AZIJAKREDIT BANK)" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Street Jeltoksan, D.57
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	Kalnazarov Abilgazy Mamyshevich · Officer
Former officers	Adeshov Timur Dujsenbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/07/2021

Business activity indicators

Court cases	Total cases: 19 · as plaintiff: 3 · as defendant: 16 · latest case: 07/12/2020
Procurement	Contracts concluded: 16 · total value 7,759,040 ₸ · customers: 5 · latest contract: 11/09/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	674,904,038 -12 %	354,975,544 -47 %	73,507,510 -79 %
Tax payments	10,885,549 -12 %	5,725,412 -47 %	1,185,605 -79 %

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.