

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

BIN 051241006974

Legal entity name	FILIAL AKTsIONERNOGO OBSchESTVA "ASIACREDIT BANK (AZIJaKREDIT BANK)" V GORODE ATYRAU
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., Ul Qanish Satbaev, 23b
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	Kabesov Aslanbek Sherkeshbaevich · Officer
Former officers	Pak Ruslan Vissarionovich · Officer Kanatov Marat Esenbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2022

Business activity indicators

Court cases	Total cases: 16 · as plaintiff: 10 · as defendant: 6 · latest case: 14/09/2020
Procurement	Contracts concluded: 6 · total value 179,841 ₸ · customers: 4 · latest contract: 28/01/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 9 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,626,822,650 151 %	422,880,920 -74 %	102,473,042 -76 %
Tax payments	26,239,075 151 %	6,820,660 -74 %	1,652,791 -76 %

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

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