

FILIAL AKTSIONERNOGO OBSHESTVA
"ATFBANK" V GORODE PETROPAVLOVSK

BIN 060341000056

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Konstitucii Kazahstana, 24
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	Shopanov Kulibek Amangel'Dinovich · Officer
Former officers	Sultangazin Talgat Sarsenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2006
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: 18 · as plaintiff: 16 · as defendant: 2 · latest case: 29/10/2021
Procurement	Contracts concluded: 160 · total value 15,949,697 ₸ · customers: 30 · latest contract: 09/03/2021
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,285,690,404	1,534,039,836	1,194,612,094
	-16 %	19 %	-22 %
Tax payments	20,736,942	24,742,578	19,267,937
	-16 %	19 %	-22 %

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