

BRANCH OF THE JOINT-STOCK COMPANY
"FORTEBANK" V GORODE SHYMKENT

BIN 050941000204

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "FORTEBANK" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Street Jeltoksan, Building 15a
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	Makulbaev Anuar Orynbekovich · Officer · 23/04/2013 - present
Former officers	Seisen Ernar Toleugazyuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 657 · as plaintiff: 472 · as defendant: 185 · in the last 12 months: 7 · latest case: 25/05/2026
Procurement	Contracts concluded: 58 · total value 10,508,597 ₸ · customers: 20 · latest contract: 22/12/2022
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,871,778,414 27 %	22,619,423,916 91 %	6,594,797,834
Tax payments	191,480,297 27 %	364,829,418 91 %	106,367,707

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.

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

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