

FILIAL AKTSIONERNOGO OBSHESTVA
"TENGRI BANK" V GORODE ALMATY

BIN 020941005110

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "TENGRI BANK" V GORODE ALMATY
Address	Almaty, Bostandikskii Raion, Avenue Abaya, 42, Office 101
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	Adilhan El'Vira Maratkyzy · Officer
Former officers	Temirhanov Adlet Bahytbekovich · Officer Toksambaev Kazbek Kajrbekovich · Officer Sahariev Altaj Balamerovich · Officer Bedelbaeva Alija Tynyshtykbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/08/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 01/06/2017
Registry events	Recorded registry events: 9 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,467,488,462 24 %	1,536,420,078 -38 %	145,814,018 -91 %
Tax payments	39,798,201 24 %	24,780,969 -38 %	2,351,839 -91 %

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

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