

FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V GORODE SHYMKENT

BIN 040141000392

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Street N.Torekulov, D.1a
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	Kurbanalieva Karlygash Nietkabylovna · Officer
Former officers	Kalimbetov Bahtzhon Muntarevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/1998
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: 211 · as plaintiff: 193 · as defendant: 18 · in the last 12 months: 1 · latest case: 06/08/2025
Procurement	Contracts concluded: 1,170 · total value 332,279,484 ₸ · customers: 253 · latest contract: 26/07/2021
Counterparties	Identified counterparties: 254
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/09/2021
Company size	medium

Financials, ₸

	2019	2020	2021
Estimated revenue	4,945,483,630 -19 %	9,922,715,228 101 %	4,560,199,572 -54 %
Tax payments	79,765,865 -19 %	160,043,794 101 %	73,551,606 -54 %

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 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- 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.