

ALMATINSKIJ GORODSKOJ FILIAL AKTSIONERNOGO OBSHESTVA "QAZAQ BANKI"

BIN 090741009931

Legal entity name	ALMATINSKIJ GORODSKOJ FILIAL AKTSIONERNOGO OBSchESTVA "QAZAQ BANKI"
Address	Almaty Q., Medeu Aydan, Street Tulebaeva, House 38/61
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	Eseev Mels Berdibekovich · Officer
Former officers	Ogaj Oksana Dmitrievna · Officer Toksanbaev Kazbek Kajrbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2021

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 08/10/2020
Procurement	Contracts concluded: 2 · total value 1,539,286 ₸ · customers: 2 · latest contract: 07/09/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	392,192,470 -90 %	65,718,822 -83 %	23,270,770 -65 %
Tax payments	6,325,685 -90 %	1,059,981 -83 %	375,335 -65 %

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 Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- 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.