

FILIAL AKTSIONERNOGO OBSHESTVA
"ASIACREDIT BANK (AZIJAKREDIT BANK)" V
GORODE UST'-KAMENOGORSK

BIN 131141000750

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ASIACREDIT BANK (AZIJAKREDIT BANK)" V GORODE UST'-KAMENOGORSK
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street M.Gorkogo, 21
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	Sertaev Murat Maratovich · Officer
Former officers	Mustafin Serikkan Borangazinovich · Officer Kulieva Dzhamilja Fikretkyzy · Officer · 18/02/2019 Tulubaev Ashat Pazyllkanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/07/2021

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 6 · as defendant: 3 · latest case: 05/03/2021
Procurement	Contracts concluded: 5 · total value 114,323 ₸ · customers: 2 · latest contract: 28/01/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	341,762,662 -31 %	242,953,882 -29 %	60,815,118 -75 %
Tax payments	5,512,301 -31 %	3,918,611 -29 %	980,889 -75 %

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

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