

FILIAL G. ASTANA AO "CAPITAL BANK KAZAKHSTAN"

BIN 140941021553

Legal entity name	FILIAL G. ASTANA AO "CAPITAL BANK KAZAKHSTAN"
Address	Nur-Sultan Q., Almaty Aydan, Street Ahmet Baitursinuli, House 5
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	Berdikulova Akmaral Abdibekovna · Officer · 08/06/2021 - present
Former officers	Rakishov Erlan Zholdubaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/08/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 13/12/2018
Registry events	Recorded registry events: 7 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	325,800,204	224,962,784	23,270,150
	-77 %	-31 %	-90 %
Tax payments	5,254,842	3,628,432	375,325
	-77 %	-31 %	-90 %

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

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