

FILIAL AKTSIONERNOGO OBSHESTVA
"ASIACREDIT BANK (AZIJAKREDIT BANK)" V
GORODE PETROPAVDLVSK

BIN 150541016623

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "ASIACREDIT BANK (AZIJAKREDIT BANK)" V GORODE PETROPAVDLVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Abaya, 65
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	Badagulova Asemgul' Bejsenovna · Officer
Former officers	Salimbaev Erik Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2021

Business activity indicators

Procurement	Contracts concluded: 5 · total value 290,643 ₸ · customers: 3 · latest contract: 26/12/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	389,009,452 -15 %	293,874,606 -24 %	62,522,908 -79 %
Tax payments	6,274,346 -15 %	4,739,913 -24 %	1,008,434 -79 %

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

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