

SHYMKENTSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "BANK ASTANY"

BIN 150641014775

Legal entity name	SHYMKENTSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "BANK ASTANY"
Address	Shymkent, Abaiskii Raion, Avenue B.Momishuli, D.25
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	Tokmurzina Zhanna Kupkalievna · Officer
Former officers	Saurukov Ashat Muhtarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 115 · as plaintiff: 110 · as defendant: 5 · latest case: 04/11/2021
Procurement	Contracts concluded: 3 · total value 337,000 ₸ · customers: 2 · latest contract: 16/03/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	82,437,122 -14 %	48,416,730 -41 %	8,432
Tax payments	1,329,631 -14 %	780,915 -41 %	136

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.

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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