

TURKESTANSKIJ OBLASTNOJ FILIAL
AKTSIONERNOGO OBSHESTVA "ATFBANK"

BIN 181041037616

Legal entity name	TURKESTANSKIJ OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA "ATFBANK"
Address	Turkistan Region, Turkistan A., Turkistan, Avenue Tauke Han, D.272
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	Mahsut Nurlan Mahsutuly · Officer
Former officers	Kurbanalieva Karlygash Nietkabylovna · Officer Kalimbetov Bahtzhon Muhtarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/09/2021

Business activity indicators

Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	703,001,880	948,029,786 35 %	550,480,516 -42 %
Tax payments	11,338,740	15,290,803 35 %	8,878,718 -42 %

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