

BRANCH OF THE JOINT-STOCK COMPANY
"FORTEBANK" V GORODE TURKESTAN

BIN 190141000263

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "FORTEBANK" V GORODE TURKESTAN
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, Stroenie 339
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	Erkin Kasymzhan Erkinovich · Officer · 26/07/2023 - present
Former officers	Tolysbaev Abaj Turdybaevich · Officer · 10/03/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 228 · as plaintiff: 224 · as defendant: 4 · in the last 12 months: 115 · latest case: 25/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,228,088,730 41 %	3,351,183,390 50 %	1,401,088,338
Tax payments	35,936,915 41 %	54,051,345 50 %	22,598,199

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

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