

FILIAL AKTSIONERNOGO OBSHESTVA
OTKRYTOGO TIPA KAZAHSKIJ AKTSIONERNYJ
AGROPROMYSHLENNYJ BANK, AO

Kazakhstan

Legal entity name	AKTJUBINSKIJ OBLASTNOJ FILIAL AKTSIONERNOGO OBSHESTVA OTKRYTOGO TIPA "KAZAHSKIJ AKTSIONERNYJ AGROPROMYSHLENNYJ BANK"
Address	Aktobe A., Aktobe, Raion Astana, Aktubinskaya Oblast, UI Mareseva, 105
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	Ilimanov Zholmyrze Kaipovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Нет информации или бездействующий
(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

-  Has a tax debt
-  Registration is invalid
-  Recognized as an inactive company
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration

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