

AKTSIONERNYJ BANK "SPUTNIK-BANK" - AKTSIONERNOE OBSHESTVO OTKRYTOGO TIPA (MEDEUSKIJ R-H)

Kazakhstan

Legal entity name	AKTSIONERNYJ BANK "SPUTNIK-BANK" - AKTSIONERNOE OBSHESTVO OTKRYTOGO TIPA (MEDEUSKIJ R-H)
Address	Almalinskii Raion, Almaty Gorod, UI Mechnikova, 90
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	Skaleuh Galina Grigor'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Нет информации или бездействующий
(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

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

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