

ALATAUSKIJ FILIAL KAZAHSKOGO AKTSIONERNOGO BANKA KREDITOVANIJA SOTSIAL'NOGO RAZVITIJA

Kazakhstan

Legal entity name	ALATAUSKIJ FILIAL KAZAHSKOGO AKTSIONERNOGO BANKA KREDITOVANIJA SOTSIAL'NOGO RAZVITIJA
Address	Auezovskii Raion, Almaty Gorod, Microdistrict "Aksai 1", Ul Tole Bi, 15b
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	Abdullin Amantaj Kurmanbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

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

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

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