

FILIAL AKTSIONERNOGO OBSHESTVA
"QAZAQ BANKI" PO ATYRAUSKOJ OBLASTI

BIN 141141004458

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "QAZAQ BANKI" PO ATYRAUSKOJ OBLASTI
Address	Atyrau Region, Atirau, St. Kanish Satbaev, D. 13b
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	Bahtygali Azat Kurmanbetuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 16/07/2019
Registry events	Recorded registry events: 2 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	437,619,126 -37 %	14,942 -100 %	3,508,332 23380 %
Tax payments	7,058,373 -37 %	241 -100 %	56,586 23380 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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