

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "EMBA TRADE KZ (EMBA TREJD KZ)" V GORODE ALMATY

BIN 150241011512

|                   |                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------|
| Legal entity name | Filial Tovarischestvo s ogranichennoj otvetstvennost'ju "EMBA TRADE KZ (EMBA TREJD KZ)" v gorode Almaty |
| Address           | 050030, Almaty, Turksibskii Raion, St. Krasnogvardeiskii Trakt, D. 419                                  |
| 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          | No data                                                                                                 |
| Officer           | Asgarli Əhtiram · Officer                                                                               |
| Shareholders      | Purchase a subscription to view the full information                                                    |
| Incorporated      | 10/02/2015                                                                                              |
| Share capital     | Purchase a subscription to view the full information                                                    |
| Ownership type    | No data                                                                                                 |
| Dissolution date  | 19/09/2019                                                                                              |

Business activity indicators

Court cases      Total cases: 3 · as defendant: 3 · latest case: 21/04/2016

Financials, ₸

|                   | 2017                | 2018                | 2019                |
|-------------------|---------------------|---------------------|---------------------|
| Estimated revenue | 6,853,542<br>-100 % | 15,093,032<br>120 % | 11,996,504<br>-21 % |
| Tax payments      | 110,541<br>-100 %   | 243,436<br>120 %    | 193,492<br>-21 %    |

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

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