

KOBA - TRADE, TOO

BIN 141140002039

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KOBA - TRADE"        |
| Address           | Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Lomova, 36, Apt 69 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>   |
| Industry          | 46211 - Wholesale of grain, seeds and animal feed                      |
| Officer           | <a href="#">Mirmanova Galija Kashkubaevna</a> · Officer                |
| Former officers   | <del><a href="#">Ramazanova Galija Kashkubaevna</a></del> · Officer    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 04/11/2014                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |
| Dissolution date  | 11/11/2021                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/10/2021 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016       | 2017       | 2018       |
|-------------------|------------|------------|------------|
| Estimated revenue | 16,587,666 | 42,049,640 | 18,068,846 |
|                   | -32 %      | 153 %      | -57 %      |
| Tax payments      | 267,543    | 678,220    | 291,433    |
|                   | -32 %      | 153 %      | -57 %      |

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

(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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