

LIMITED LIABILITY PARTNERSHIP "ROBA PROFESSIONAL"

BIN 201040021076

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ROBA PROFESSIONAL"                           |
| Address           | Shymkent, Enbekshinskii Raion, Street N.Torekulova, D.281                   |
| 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          | 96090 - Provision of other individual services not included in other groups |
| Officer           | Moldabekova Ljazzat Kystavbaevna · Director · 16/10/2020 - present          |
| Shareholders      | Purchase a subscription to view the full information                        |
| Incorporated      | 17/10/2020                                                                  |
| Share capital     | Purchase a subscription to view the full information                        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 27/12/2023 |
| Counterparties  | Identified counterparties: 1                               |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2020      | 2021             | 2022                 |
|-------------------|-----------|------------------|----------------------|
| Estimated revenue | 2,261,450 | 2,459,602<br>9 % | 27,576,980<br>1021 % |
| Tax payments      | 36,475    | 39,671<br>9 %    | 444,790<br>1021 %    |

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.

Active  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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