

InstaCombo Fact Sheet

Access 10+ Lakh Active Indian Private Limited Companies Credit & KYC Reports in unified format. InstaCombo (Company Credit & KYC Report) includes InstaDetailed and InstaDocs. InstaCombo offers most comprehensive decision critical insights to make an informed credit decision and InstaDocs offers latest company public documents for KYC& verification.

InstaCombo Report = InstaDetailed + InstaDocs
InstaCombo InstaDetailed – Company Credit Report
Company Basic Information


Age (Incorp. Date)

Company Status

Company Type

Company Sub-Category

Email ID

Company Website

Industry

Balance Sheet Date

Paid up Capital

Profit After Tax

Open Charges

Directors

Number of Signatories

Company Address


KYC Information

CIN

Employees

Location

PAN

Contact Number

GST Registrations


Corporate Information

Holding Company

Company Auditor

Ownership Details

Subsidiary Company

Related Parties

Share Holder Name & Share Holding %


Principle Products & Services

Product or Service Category

Turnover of product or service

Turnover of highest contributing product or service

Description of the product or service

Highest Contributing product or service code

**Financial Statements**

Profit & Loss Statement
Balance Sheet
Cash Flow Statements
Ratio Analysis

Schedules Breakup

Revenue from Operations
Finance Cost
Other Expenses
Barrowings
Loans and Advances

**Credit Ratings & Defaults**

Agency
Rating Date
Type
Instrument
Amount (₹. Lakhs)
Rating
Credit Rating Less than 12 Months
Credit Rating More than 12 Months
Suite Field Cases

**Employees Trend**

Month Year
No of Employees
EPF Amount Paid

**Related Party Information**

Name, Country
Nature of Relationship
Description of Transaction

**Auditor Details**

Audit Firm Name
Registration Number
Auditor Name
Membership Number
Address
PAN of Audit Firm

Audit Report**CARO****Charge Search Report**

Bank Wise Open Charges
Satisfied Charges
Future Charges
Director Personal Guarantee

Potential Related Party Details

Company
Paid Up Cap. (₹ in Lakhs)
Charges (₹ in Lakhs)
Industry
Age of Company
State
No. of Common Director


Directors Information

Director Name	Average Capitalization
DIN	Address
Age	Current Company
PAN Number	Appointment Date
E-mail	Industry
Designation	Age of Company
No. of directorship	State
Total Capitalization	No. of Common Director

Current and Past Directors

Company Directors
Director DIN
Designation
Appointment Date
Cessation Date

InstaCombo – InstaDocs – Company Public Documents

Annual Filings

Financial Statements
Annual Return
Compliance Certificate

Charge Management

Creation / Modification
Satisfaction

Other Documents

Unclassified Documents
Unclassified Forms


Corporate Affairs

Incorporation Certificate	AoA	MoA
Appointment or Resignation of Auditor	Reduction in Share Capital	Alteration of Object Clause
Resolutions and Agreements	Company Law Board Order	Order of the Court or Tribunal
Scheme or Arrangement / Amalgamation	Not Holding Beneficial Interest in shares	Private Placement & Allotees
Buy Back of Securities	Declaration of Solvency	Valuation Report
Details of AGM Held	Unclaimed & Unpaid Amounts	Submission Documents
Change of Registered Address		

InstaCombo Format, Delivery and Price**Output Format**

InstaCombo
(InstaDetailed + InstaDocs)

Delivery Time

1 Working Day

Pricing

Rs 699 + GST

InstaDetailed

Online View
PDF / Excel Download
API - XML / JSON

1 Working Day

Rs 599 + GST

InstaDocs

Compressed Format

1 Working Day

Rs 299 + GST

Contact Details

InstaFinancials
No 63, 2nd Floor, 9th Main,
14th Cross, Binnamangala,
2nd Stage, KHB, Indiranagar,
Bengaluru, Karnataka 560038

+91 7879776776
InstaDora@InstaFinancials.com

www.InstaFinancials.com