

LIMITED LIABILITY PARTNERSHIP "KBM CORP"

BIN 180740006455

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KBM CORP"
Address	Karaganda region, Balhash G.A., G.Balhash, Street Lenina, 78, Apt 12
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	47999 - Other non-store retail
Officer	Kabidullin Bekezhan Maratovich · Директор · 04/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/12/2018
Procurement	Contracts concluded: 12 · total value 7,261,180 ₸ · customers: 10 · latest contract: 26/12/2018
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	74,586	3,778,032 4965 %
Tax payments	1,203	60,936 4965 %

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

- Enforcement proceeding

Risk register screening

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