

KARAGANDA RESIDENTIAL BUILDINGS, TOO

BIN 130640019038

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Karaganda Residential Buildings "
Address	100000, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Erubaeva, D. 20, Of. 401 A
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	Kabiev Feibut Altaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/06/2013

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/02/2016
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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