

LLP "KARABALA KB"

BIN 260340031538

Legal entity name	LLP "KARABALA KB"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 243v
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	43298 - Other construction and installation works, not included in other groups
Officer	Sultonmurodov Dilmurod Abdurahmon Ugli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Registered cessation of activity or de-registration
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Registration is invalid
- no

 In the registry of pseudo-entrepreneurs
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Has a tax debt
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Recognized as an inactive company
- no

 Criminal cases
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Enforcement proceeding

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