

Kurbal Yurii Petrovych

Курбаль Юрій Петрович

Other spellings: Kurbal Yurii / Kurbal Yuriy / Курбаль Ю. П.

Former official · Unknown

Journalistic investigation

Alleged across all episodes

€391,000,000

Established by court verdicts

—

no convictions

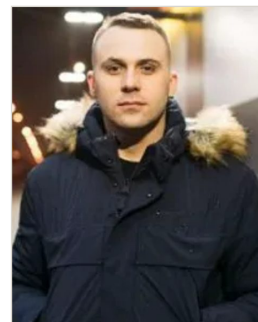


Photo: <https://lenta.ua/gurkit-vid-neprofesionalizmu-okremih-rozsliduvachiv-golosnishe-bud-yakoyi-roboti-kiyivpastransu-yuriy-kurbal-36692/> · lenta.ua

The data comes from open sources. Being listed in this directory does not mean guilt has been proven: every record links to its source.

Corruption episodes

“Kyivpastrans” contracts for tram track repairs for a firm linked to the uncle of the directorate head

Journalistic investigation · period: ~2018–2019 · made public: 28 Jan 2020

Alleged: €323,000,000

According to an investigation by Bihus.Info (January 2020), KP Spetsavtomatyka, which previously dealt with fire alarm systems and where Yurii Kurbal's uncle Viktor Rafalskyi had previously worked, received a licence for track construction on 9 January 2019, and on 14 January 2019 a Kyivpastrans contract for UAH 17 million (repair of a section of the high-speed tram line from Hnata Yury station). The tenders were announced by the construction directorate headed by Kurbal. According to the Bihus.Info text article, in 2018–2019 the company won contracts worth over UAH 323 million (the video says almost UAH 300 million; the episode amount is the contract value stated by journalists, not established losses). Journalists reported that rails and fastenings were procured through the intermediary Avira Markets at roughly twice the price (fastenings at UAH 4,500 apiece versus about UAH 2,000–2,700 in previous procurements) and without the rubber pads required by the standards. As far as is known from the sources, no official criminal proceedings have been registered regarding these contracts.

Sources

Investigation · Firms linked to the uncle of the head of Kyivpastrans "won" construction contracts worth UAH 300 million · Bihus.Info · 29 Jan 2020

original: <https://bihus.info/firmy-povyazani-z-dyadkom-nachalnyka-kyivpastransu-navygravalny-budivelnyh-pidryadiv-na-300-mln-grn/>

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Investigation · The Godfather Uncle of Kyivpastrans: who builds the golden tracks in the capital /// Our Money No. 308 (2020.01.28) · Bihus.Info · 28 Jan 2020

original: <https://www.youtube.com/watch?v=xveJWBVMFFA>

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Media · Firms of a relative of a Kyivpastrans official won tenders worth over UAH 320 million · Glavcom · 29 Jan 2020

original: <https://glavcom.ua/kyiv/news/firmi-rodicha-posadovcya-kijivpastransu-navigravali-tenderiv-na-ponad-320-mln-grn-655925.html>

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“Kyivpastrans” tenders for design work for ARP “Sofiia”, owned by the uncle of the directorate head

Journalistic investigation · period: ~2017 · made public: 22 Jan 2018

Alleged: €68,000,000

Pre-trial investigation body: National Police of Ukraine

According to an investigation by Nashi Hroshi (Bihus.Info, January 2018), from April 2017 Sofiia Architectural and Restoration Enterprise LLC, owned by Yurii Kurbal's uncle Viktor Rafalskyi, won 12 of 13 tenders of MUE Kyivpastrans for design documentation — worth UAH 68 million (the episode amount is the contract value stated by journalists, not established losses). The tenders were announced by the construction directorate headed by

Kurbal; he stated that he had seen Rafalskyi only once. After the publication, the Main Directorate of the National Police in Kyiv opened criminal proceedings into the embezzlement of property through abuse of office; according to Bihus.Info (September 2018), they concern tenders worth about UAH 100 million for ARP Sofiia, PB Rozmysl and Transelektroproekt. No notices of suspicion to Kurbal in these proceedings were found in the sources; as of January 2020, according to Bihus.Info, the investigation had produced no result.

Sources

Investigation · The Godfather Uncle of Kyivpastrans: who builds the golden tracks in the capital /// Our Money No. 308 (2020.01.28) · Bihus.Info · 28 Jan 2020

original: <https://www.youtube.com/watch?v=xveJWBVMFFA>

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Investigation · National Police investigating tender fraud at Kyivpastrans after a Our Money story · Bihus.Info · 17 Sept 2018

original: <https://bihus.info/nacpoliciya-rozslidue-makhinacii-na-tenderakh-kiivpastransu-pislya-syuzhetu-nashikh-groshey/>

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Investigation · Uncle of the Kyivpastrans director siphoned off 68 million of the municipal enterprise · Nashi Hroshi

(Bihus.Info) · 25 Jan 2018

original: <https://nashigroshi.org/2018/01/25/dyadko-dyrektora-kyjivpastransu-rozpylyav-68-miljoniv-komunalnoho-pidpryjemstva/>

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Public offices

Head of the Directorate for Construction and Maintenance of Transport Infrastructure Facilities · MUE "Kyivpastrans"

Region: Київ · Period: —

Sources

State registry · Kurbal Yuriy Petrovych, annual declaration for 2017 · YouControl (based on data from the NACP Register of Declarations) · 31 Mar 2018

original: <https://youcontrol.com.ua/catalog/individuals/declaration/e994b9ff-4c15-4371-9755-d4630cec44c7/>

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Investigation · The Godfather Uncle of Kyivpastrans: who builds the golden tracks in the capital /// Our Money No. 308

(2020.01.28) · Bihus.Info · 28 Jan 2020

original: <https://www.youtube.com/watch?v=xveJWBVMFFA>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

No connections with other people in the directory were found.

Record version: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grattrace.info/en/person/kurbal-yurii-cb79?v=01a0fe51-00c0-7308-891b-01f2c021aa00>