

LLP "MEBEL 300"

BIN 240840035020

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LLP "MEBEL 300"                                                                 |
| Address           | Almaty, Auezovskii Raion, Street Kabdolova, House 1/8                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 31090 - Manufacture of other furniture                                          |
| Officer           | <a href="#">Batraev Jurij Abdurahmanovich</a> · Director · 25/08/2024 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 27/08/2024                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|              |                         |
|--------------|-------------------------|
| Personnel    | Headcount: 12 employees |
| Company size | small                   |

Active  
(11/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  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.