TOO"SAN MEBELS2"

BIN 240840036117

Active

(03/11/2026)

Legal entity name	TOO"SAN MEBELS2"
Address	Almaty, Auezovskii Raion, Microdistrict 10, House 6
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	47591 - Retail sale of furniture in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Batraev Jurij Abdurahmanovich · Director · 26/08/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Company size	small

Indicators *

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

Risk factors

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

Risk register screening

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

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