

# LIMITED LIABILITY PARTNERSHIP "RAMTI LOGISTIKA"

BIN 120440004546

|                   |                                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RAMTI LOGISTIKA"                                                                         |
| Address           | Almaty, Almalinskii Raion, Street Radostovca, 13, Apt 51                                                                |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                    |
| Officer           | <a href="#">Ramazanova El'Dana Baqytzhanqyzy</a> · Director · 14/05/2021 - present                                      |
| Former officers   | <del>Ibraev Bakytzhan Ilnasovich</del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                    |
| Incorporated      | 05/04/2012                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                    |
| Ownership type    | private                                                                                                                 |

## Business activity indicators

|                 |                                                                                                     |
|-----------------|-----------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                              |
| Procurement     | Contracts concluded: 58 · total value 1,038,980,312 ₸ · customers: 36 · latest contract: 27/02/2019 |
| Counterparties  | Identified counterparties: 37                                                                       |
| Registry events | Recorded registry events: 9 · latest event: 01/07/2024                                              |
| Company size    | small                                                                                               |

## Financials, ₸

|                   | 2019                | 2020               | 2021                 |
|-------------------|---------------------|--------------------|----------------------|
| Estimated revenue | 27,954,250<br>-95 % | 2,688,692<br>-90 % | 67,804,812<br>2422 % |
| Tax payments      | 450,875<br>-95 %    | 43,366<br>-90 %    | 1,093,626<br>2422 %  |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Active  
(11/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- no 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC

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