

# LIMITED LIABILITY PARTNERSHIP "ON TIME LOGISTICS"

BIN 080740020053

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ON TIME LOGISTICS"                           |
| Address           | Almaty, Almalinskii Raion, Street Kazibek Bi, House 201                     |
| 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          | 85100 - Preschool education                                                 |
| Officer           | <a href="#">Kurmanov Ramzes Kozievich</a> · Director · 31/05/2021 - present |
| Former officers   | <del>Zhumahanova Shahrizada Sharhanovna</del> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 31/07/2008                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2021 |
| Company size    | small                                                  |

Active  
(05/10/2026)

### 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

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

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