

TOO "IN TIME GROUP"

BIN 200140026177

Legal entity name	TOO "IN TIME GROUP"
Address	Almaty Oblisi, Eskeldi Aydan, Qarabulaq A.O., Qarabulaq A., Street Orazbekov, 37b
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Korolev Dmitrij Alekseevich · Officer · 11/12/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/08/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 01/02/2021
Procurement	Contracts concluded: 35 · total value 23,792,630 ₸ · customers: 23 · latest contract: 30/12/2020
Counterparties	Identified counterparties: 23
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,012,580	3,654,094 21 %	1,293,754 -65 %
Tax payments	48,590	58,937 21 %	20,867 -65 %

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.

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

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