

JMA LOGISTICS, TOO

BIN 160640003453

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "JMA Logistics"
Address	130000, Oblast Mangistauskaya, Gorod Aktau, Promishlennaya Zona 3, D. 4
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	No data
Officer	Shishov Anton Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/08/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 20/02/2019
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Financials, ₸

	2016	2017
Estimated revenue	2,590,619,098	2,047,240 -100 %
Tax payments	41,784,179	33,020 -100 %

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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