

JKA LOGISTICS, TOO

BIN 090540015110

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JKA LOGISTICS"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Avenue Auezova, D. 14/1, Apt. (Ofis) 402
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Chirtsov Vladislav Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2020

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 27/09/2019
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	91,852,380	36,376,888 -60 %	1,316,880
Tax payments	1,481,490	586,724 -60 %	21,240

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
(08/10/2026)

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

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