

TOO "KAMA LOGISTICS"

BIN 120840007476

Legal entity name	TOO "KAMA LOGISTICS"
Address	Almaty Q., Alatau Aydan, Microdistrict Kurilisshi, UI Kokorai, 2 A/1
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	52291 - Forwarding services
Officer	Kas'Janenko Ivan Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/06/2022

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021	2022
Estimated revenue	292,764 -100 %	4,945,554 1589 %	47,144,366 853 %
Tax payments	4,722 -100 %	79,767 1589 %	760,393 853 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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