

TSENTR EKSPERTIZY I SERTIFIKATSII NEFTI I NEFTEPRODUKTOV (TSESN)- "ANALIT", TOO

BIN 000340009559

Legal entity name	товарищество с ограниченной ответственностью "Тцентр экспертизы и сертификации нефти и нефтепродуктов (ТсЕСН)- "Аналит"
Address	050026, Gorod Almaty, Almalinskii Raion, St. Baizakova, D. 90
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	Dafnev Sergej Nikolaevich · Officer · 14/06/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/03/2000
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/08/2024

Business activity indicators

No data

Financials, ₸

	2015	2020	2024
Estimated revenue	64,827,634	93,310	89,030,388
Tax payments	1,045,607	1,505	1,435,974

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

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