

LIMITED LIABILITY PARTNERSHIP
"TSENTR-DIZEL"

BIN 140840024648

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR-DIZEL"
Address	North Kazakhstan Region, Aiirtauskii Raion, Volodarskii S.O., S.Saumalkol, Street Baiken Ashimov, Stroenie 80
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	Rossoshanskij Nikolaj Pavlovich · Director · 20/04/2025 - present
Former officers	Pochepko Sergej Gennad'Evich · Officer · 20/07/2023 Mukazhanov Estaj Karipenovich · Director · 09/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 80 · as plaintiff: 80 · in the last 12 months: 77 · latest case: 02/06/2026
Procurement	Contracts concluded: 282 · total value 26,360,141 ₸ · customers: 18 · latest contract: 13/09/2022
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	17,470,050 -63 %	114,452 -99 %	218,880,584 191142 %
Tax payments	281,775 -63 %	1,846 -99 %	3,530,332 191142 %

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.

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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