

LIMITED LIABILITY COMPANY TM TECH

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TM TECH
Full name/Name	LIMITED LIABILITY COMPANY TM TECH
Type	Primary name

Full name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ TM TECH
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Email Address: (1) Tm.tech.buch@gmail.com (2) tm-tech.rzn@mail.ru
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Type	Entity Bussiness Reg Number: (1) INN: 7719898900 (2) OGRN: 5147746464234
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Type	Phone Number: (1) +7 495 2617889 (2) 8(4912) 77-87-02
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Type	Website: www.tm-tech.ru
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Notes (1)

Limited Liability Company TM Tech is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Limited Liability Company TM Tech is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 20.04.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.