

AKTSIONERNOE OBSHCHESTVO FIRMA TVEMA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	AKTSIONERNOE OBSHCHESTVO FIRMA TVEMA
Full name/Name	AKTSIONERNOE OBSHCHESTVO FIRMA TVEMA
Type	Name

Addresses (1)

Street	Ul. Nikulinskaya D.27
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Nikulinskaya D.27, Moscow, 119602, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7707011088
Country	Russian Federation

Type	Registration Number: 1027700175030
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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