

CATU TECH LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	CATU TECH LIMITED LIABILITY COMPANY
Full name/Name	CATU TECH LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	CATU TECH LTD
Full name/Name	CATU TECH LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	23 Beimbet Maylin Street, N.P. 16
City	Astana
Country	Kazakhstan
Postal code	0
Full address	23 Beimbet Maylin Street, N.P. 16, Astana, 01000, Kazakhstan

Identification documents (2)

Type	Registration Number: 220340022472
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Country	Kazakhstan
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 12:15

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