

# TOP SYSTEMS LTD.

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.02.2024     |

## Names (4)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | TOP SYSTEMS LTD. |
| <b>Full name/Name</b> | TOP SYSTEMS LTD. |
| <b>Type</b>           | Name             |

|                       |                                               |
|-----------------------|-----------------------------------------------|
| <b>Last name/Name</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO TOP SISTEMY |
| <b>Full name/Name</b> | ZAKRYTOE AKTSIONERNOE OBSHCHESTVO TOP SISTEMY |
| <b>Type</b>           | Alias                                         |
| <b>Quality</b>        | Strong                                        |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | ZAO TOP SISTEMY |
| <b>Full name/Name</b> | ZAO TOP SISTEMY |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | CLOSED JOINT STOCK COMPANY TOP SYSTEMS |
| <b>Full name/Name</b> | CLOSED JOINT STOCK COMPANY TOP SYSTEMS |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

## Addresses (2)

|                    |                                |
|--------------------|--------------------------------|
| <b>Street</b>      | Ul. Kirovogradskaya D.5, Kv.35 |
| <b>City</b>        | Moscow                         |
| <b>Country</b>     | Russian Federation             |
| <b>Postal code</b> | 1                              |

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Full address</b> | Ul. Kirovogradskaya D.5, Kv.35, Moscow, 117587, Russia |
| <b>Street</b>       | 1 Timiryazevskaya St.                                  |
| <b>City</b>         | Moscow                                                 |
| <b>Country</b>      | Russian Federation                                     |
| <b>Postal code</b>  | 1                                                      |
| <b>Full address</b> | 1 Timiryazevskaya St., Moscow, 127422, Russia          |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 7726057955                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1037700101163                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 07.10.2025. 01:16

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.