

TBSS LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	TBSS LIMITED LIABILITY COMPANY
Full name/Name	TBSS LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	COMPANY LIMITED TBSS
Full name/Name	COMPANY LIMITED TBSS
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Smolnaya D. 12 Pom. 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Smolnaya D. 12 Pom. 4, Moscow, 125493, Russia

Identification documents (3)

Type	Registration Number: 1027700043832
Country	Russian Federation

Type	Tax ID No.: 7716030866
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 23:15

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