



TBSS LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	TBSS LIMITED LIABILITY COMPANY
Full name/Name	TBSS LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	COMPANY LIMITED TBSS
Full name/Name	COMPANY LIMITED TBSS
Туре	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)

Туре	Registration Number: 1027700043832
Country	Russian Federation

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Historical data

No records

Updated: 19.10.2025. 12:15

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.