

DOMINION TVERSKAYA YAROSLAVSKAYA LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POPOVIC, Nenad)
Date of publication	16.11.2023

Names (1)

Last name/Name	DOMINION TVERSKAYA YAROSLAVSKAYA LLC
Full name/Name	DOMINION TVERSKAYA YAROSLAVSKAYA LLC
Type	Name

Addresses (1)

Street	d. 12 str. 1 etazh 2 Ch. pom. I, ul.Tverskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 str. 1 etazh 2 Ch. pom. I, ul.Tverskaya, Moscow, 125375, Russia

Identification documents (5)

Type	Organization Established Date: 2016
Type	Government Gazette Number: 03343090
Country	Russian Federation

Type	Registration Number: 1167746621448
Country	Russian Federation
Type	Tax ID No.: 9710013970
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.10.2025. 19:16

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.