

KTH GROUP SPOL SRO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KAZIKAEV, Valery Dzhekovich)
Date of publication	12.04.2023

Names (1)

Last name/Name	KTH GROUP SPOL SRO
Full name/Name	KTH GROUP SPOL SRO
Type	Name

Addresses (1)

Street	Teslova 18211/15
City	Bratislava
Country	Slovakia
Postal code	8
Full address	Teslova 18211/15, Bratislava, 82102, Slovakia

Identification documents (4)

Type	Registration Number: 31396879
Country	Slovakia

Type	Tax ID No.: 2020940834
Country	Slovakia

Type	Organization Established Date: 22 Jun 1995
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.05.2025. 00:16

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