

LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT
Full name/Name	LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT
Type	Name

Last name/Name	OOO VO TECHNOPROMEXPORT
Full name/Name	OOO VO TECHNOPROMEXPORT
Type	Alias
Quality	Strong

Last name/Name	OBSHESTVO S OGRANICHENNOI OTVESTVENNOSTYU VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT
Full name/Name	OBSHESTVO S OGRANICHENNOI OTVESTVENNOSTYU VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT
Type	Alias
Quality	Strong

Last name/Name	OOO VO TPE
Full name/Name	OOO VO TPE
Type	Alias
Quality	Strong

Addresses (1)

Street	Novyi Arbat Str. 15 Building 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Novyi Arbat Str. 15 Building 2, Moscow, 119019, Russia

Identification documents (3)

Type	Registration ID: 1147746527279
Country	Russian Federation

Type	Tax ID No.: 7704863782e
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 16.06.2025. 05:15

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