

LIMITED LIABILITY COMPANY PROIZVODSTVENNO TORGOVAYA KOMPANIYA APRIORI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY PROIZVODSTVENNO TORGOVAYA KOMPANIYA APRIORI
Full name/Name	LIMITED LIABILITY COMPANY PROIZVODSTVENNO TORGOVAYA KOMPANIYA APRIORI
Type	Name

Last name/Name	LLC PTK APRIORI
Full name/Name	LLC PTK APRIORI
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 20 str. 1G pom. II, ul. Kulakova
City	Moscow
Country	Russian Federation
Full address	d. 20 str. 1G pom. II, ul. Kulakova, Moscow, Russia

Identification documents (3)

Type	Registration Number: 1147746865001
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7734729801
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 02:16

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.