

Lists of sanctions 3.149.235.7 01.05.2025 12:54:36

LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEKHINKOM

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 24.02.2023 |

Names (3)

| Last name/Name | LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEKHINKOM |
|----------------|---|
| Full name/Name | LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEKHINKOM |
| Туре | Name |
| Last name/Name | LLC SCIENTIFIC AND PRODUCTION FIRM TECHINKOM |
| Full name/Name | LLC SCIENTIFIC AND PRODUCTION FIRM TECHINKOM |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | NPF TEHINKOM OOO |
| Full name/Name | NPF TEHINKOM OOO |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | 28K Himikov St. |
|---------|--------------------|
| City | St. Petersburg |
| Country | Russian Federation |

| Postal code | 1 |
|--------------|---|
| Region | St. Petersburg Region |
| Full address | 28K Himikov St., St. Petersburg, 195030, St. Petersburg Region, |
| | Russia |

Identification documents (3)

| Туре | Registration Number: 1037816033530 |
|---------|--|
| Country | Russian Federation |
| | |
| Туре | Tax ID No.: 7806102473 |
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024. |

Historical data

No records

Updated: 01.05.2025. 12:16

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