

LIMITED LIABILITY COMPANY SPETSTEKHNIKA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SPETSTEKHNIKA
Full name/Name	LIMITED LIABILITY COMPANY SPETSTEKHNIKA
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SPETSTEKHNIKA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SPETSTEKHNIKA
Type	Alias
Quality	Strong

Addresses (1)

Street	5 str. 1, et 6 pom I kom 2 ul. Lva Tolstogo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	5 str. 1, et 6 pom I kom 2 ul. Lva Tolstogo, Moscow, 119021, Russia

Identification documents (3)

Type	Registration Number: 1137746151047
Country	Russian Federation
Type	Tax ID No.: 7716738401
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 20.04.2025. 21:15

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