

LIMITED LIABILITY COMPANY T TRI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOZLOV, Aleksandr Sergeyevich ; Linked To: ROTENBERG, Boris Romanovich)
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY T TRI
Full name/Name	LIMITED LIABILITY COMPANY T TRI
Type	Name

Addresses (1)

Street	Suite Part 1N, Letter L, Building 2, 4 Aleksandra Matrosova Street
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Suite Part 1N, Letter L, Building 2, 4 Aleksandra Matrosova Street, Saint Petersburg, 194100, Russia

Identification documents (4)

Type	Registration Number: 1027810282532
Country	Russian Federation

Type	Tax ID No.: 7826720301
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Type:: Manufacture of furniture
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Historical data

No records

Updated: 07.04.2025. 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.