

LIMITED LIABILITY COMPANY TAMARIKS

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 TAMARIKS
Full name/Name	LIMITED LIABILITY COMPANY TAMARIKS
Type	Name

Last name/Name	TAMARIX
Full name/Name	TAMARIX
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 40 litera A, prospekt Kultury
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 40 litera A, prospekt Kultury, St. Petersburg, 194292, Russia

Identification documents (3)

Type	Tax ID No.: 7811527560
Country	Russian Federation

Type	Registration Number: 1127847402880
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 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.