



# LIMITED LIABILITY COMPANY TBS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

### Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TBS
Full name/Name	LIMITED LIABILITY COMPANY TBS
Туре	Name
Last name/Name	TBS SEMI
Full name/Name	TBS SEMI
Туре	Alias
Quality	Strong

## Addresses (2)

Ul. Kievskaya D. 7, Et 4, Komnata 8
Moscow
Russian Federation
1
Ul. Kievskaya D. 7, Et 4, Komnata 8, Moscow, 121059, Russia
Nizhny Susalny Lane 5 Building 4
Moscow
Russian Federation
1
Nizhny Susalny Lane 5 Building 4, Moscow, 105064, Russia

## Identification documents (4)

Туре	Tax ID No.: 7730660563
Country	Russian Federation
<b>-</b>	Devictor time Name of 1127746120622
Туре	Registration Number: 1127746120622
Country	Russian Federation
Туре	Organization Established Date: 22 Feb 2012
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 30.10.2025. 19:15

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.