

LIMITED LIABILITY COMPANY TORGOVYY DOM AGROAKHTUBA

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 TORGOVYY DOM AGROAKHTUBA
Full name/Name	LIMITED LIABILITY COMPANY TORGOVYY DOM AGROAKHTUBA
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY TD AGROAKHTUBA
Full name/Name	LIMITED LIABILITY COMPANY TD AGROAKHTUBA
Type	Alias
Quality	Strong

Addresses (1)

Street	Building 4ZH, Drive 2-y Industrialnyy
City	Volzhsky
Country	Russian Federation
Postal code	4
Full address	Building 4ZH, Drive 2-y Industrialnyy, Volzhsky, 404130, Russia

Identification documents (3)

Type	Tax ID No.: 3435099914
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Country	Russian Federation
Type	Registration Number: 1093435001880
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.07.2025. 07:15

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