

# LIMITED LIABILITY COMPANY TEKHARGOS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">LIMITED LIABILITY COMPANY CITADEL</a> )
<b>Date of publication</b>	24.02.2023

## Names (1)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY TEKARGOS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY TEKARGOS
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Lower Krasnoselskaya street, house 35, floor 9 Unit 1, room 17, building 64
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Lower Krasnoselskaya street, house 35, floor 9 Unit 1, room 17, building 64, Moscow, 105066, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1177746436560
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7716856518
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 25.08.2025. 06:15

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