

LIMITED LIABILITY COMPANY TERRA GRUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY HYPERSPACE)
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY TERRA GRUP
Full name/Name	LIMITED LIABILITY COMPANY TERRA GRUP
Type	Name

Addresses (1)

Street	Building 3 Sosnovaya Street
City	Kashino Village
Country	Russian Federation
Postal code	6
Full address	Building 3 Sosnovaya Street, Kashino Village, 624005, Russia

Identification documents (3)

Type	Tax ID No.: 6658244536
Country	Russian Federation

Type	Registration Number: 1069658101512
Country	Russian Federation

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

No records

Updated: 29.04.2025. 01:16

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