

LIMITED LIABILITY COMPANY TIMECHIPS

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 TIMECHIPS
Full name/Name	LIMITED LIABILITY COMPANY TIMECHIPS
Type	Name

Last name/Name	OOO TAIMCHIPS
Full name/Name	OOO TAIMCHIPS
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 20, Suite 2N, Letter A Building 4 2 Kalinina Street
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Room 20, Suite 2N, Letter A Building 4 2 Kalinina Street, Saint Petersburg, 198099, Russia

Identification documents (3)

Type	Registration Number: 1127847065697
Country	Russian Federation

Type	Tax ID No.: 7802777764
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.