

LIMITED LIABILITY COMPANY TKKH-INVEST

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 26.01.2023 |

Names (5)

| | |
|----------------|---------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY TKKH-INVEST |
| Full name/Name | LIMITED LIABILITY COMPANY TKKH-INVEST |
| Type | Name |

| | |
|----------------|--|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TKKH-INVEST |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TKKH-INVEST |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------|
| Last name/Name | LLC TKKH-INVEST |
| Full name/Name | LLC TKKH-INVEST |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------|
| Last name/Name | OOO TKKH-INVEST |
| Full name/Name | OOO TKKH-INVEST |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|----------------|
| Last name/Name | OOO TKH-INVEST |
| Full name/Name | OOO TKH-INVEST |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Prechistenka st., D. 38, floor 3 room 29 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Prechistenka st., D. 38, floor 3 room 29, Moscow, 119034, Russia |

Identification documents (5)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 5137746019989 |
| Country | Russian Federation |

| | |
|----------------|------------------------|
| Type | Tax ID No.: 7736666723 |
| Country | Russian Federation |

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|----------------|-------------------------------------|
| Type | Government Gazette Number: 18935553 |
| Country | Russian Federation |

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| | |
|-------------|--|
| Type | Organization Established Date: 01 Nov 2013 |
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Historical data

No records

Updated: 25.08.2025. 11:16

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