

LIMITED LIABILITY COMPANY TM TECH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY TM TECH
Full name/Name	LIMITED LIABILITY COMPANY TM TECH
Type	Name

Addresses (2)

Street	Ul. Bolshaya Pochtovaya D. 26 V Str. 1, Kom. 403
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Pochtovaya D. 26 V Str. 1, Kom. 403, Moscow, 105082, Russia

Street	Moskovskoe sh., 20
City	Ryazan
Country	Russian Federation
Full address	Moskovskoe sh., 20, Ryazan, Russia

Identification documents (3)

Type	Registration Number: 5147746464234
Country	Russian Federation

Type	Tax ID No.: 7719898900
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.08.2025. 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.