



LIMITED LIABILITY COMPANY TMK BUSINESS SERVICES CENTER

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TMK BUSINESS SERVICES CENTER
Full name/Name	LIMITED LIABILITY COMPANY TMK BUSINESS SERVICES CENTER
Туре	Name
Last name/Name	LLC TMK TSBU
Full name/Name	LLC TMK TSBU
Туре	Alias
Quality	Weak

Addresses (1)

Street	51 Rozy Lyuksemburg Street
City	Ekaterinburg
Country	Russian Federation
Postal code	6
Full address	51 Rozy Lyuksemburg Street, Ekaterinburg, 620026, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 6658256450
Country	Russian Federation
Туре	Registration Number: 1076658001640
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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