

# LIMITED LIABILITY COMPANY TORGOVYY DOM AGROAKHTUBA

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	15.01.2025

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY TORGOVYY DOM AGROAKHTUBA
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY TORGOVYY DOM AGROAKHTUBA
<b>Type</b>	Name

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY TD AGROAKHTUBA
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY TD AGROAKHTUBA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Building 4ZH, Drive 2-y Industrialnyy
<b>City</b>	Volzhsky
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Full address</b>	Building 4ZH, Drive 2-y Industrialnyy, Volzhsky, 404130, Russia

## Identification documents (3)

<b>Type</b>	Tax ID No.: 3435099914
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<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1093435001880
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 14.03.2025. 14:15

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