

LIMITED LIABILITY COMPANY TRADE HOUSE KYUTEK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY TRADE HOUSE KYUTEK
Full name/Name	LIMITED LIABILITY COMPANY TRADE HOUSE KYUTEK
Type	Name

Last name/Name	TD KYUTEK OOO
Full name/Name	TD KYUTEK OOO
Type	Alias
Quality	Strong

Last name/Name	LLC TD KYUTEK
Full name/Name	LLC TD KYUTEK
Type	Alias
Quality	Strong

Last name/Name	TH QTECH LLC
Full name/Name	TH QTECH LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 36, Str. 2, Etazh 7 Komn 63 Ul. Ryabinovaya
City	Moscow

Country	Russian Federation
Postal code	1
Full address	D. 36, Str. 2, Etazh 7 Komn 63 Ul. Ryabinovaya, Moscow, 121471, Russia

Identification documents (3)

Type	Registration Number: 1167746094284
Country	Russian Federation

Type	Tax ID No.: 7729490282
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 05.08.2025. 03:15

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