

LIMITED LIABILITY COMPANY TRADE INDUSTRIAL COMPLEX RZM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TRADE INDUSTRIAL COMPLEX RZM
Full name/Name	LIMITED LIABILITY COMPANY TRADE INDUSTRIAL COMPLEX RZM
Type	Name

Last name/Name	TPK RZM LLC
Full name/Name	TPK RZM LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Tseh 3, Dom 6, Shosse Kudrinskoe
City	Pushkino
Country	Russian Federation
Postal code	1
Full address	Tseh 3, Dom 6, Shosse Kudrinskoe, Pushkino, 141201, Russia

Identification documents (3)

Type	Tax ID No.: 5038106044
-------------	------------------------

Country	Russian Federation
Type	Registration Number: 1145038003142
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 12:15

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