

# LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV

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## List

|                     |                |
|---------------------|----------------|
| Type                | Entity         |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 01.05.2024     |

## Names (3)

|                |                                                               |
|----------------|---------------------------------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV |
| Full name/Name | LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV |
| Type           | Name                                                          |

|                |                                                                                           |
|----------------|-------------------------------------------------------------------------------------------|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TORGOVO PROMYSHLENNAI A KOMPANI I A ARGUS NV |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TORGOVO PROMYSHLENNAI A KOMPANI I A ARGUS NV |
| Type           | Alias                                                                                     |
| Quality        | Strong                                                                                    |

|                |                  |
|----------------|------------------|
| Last name/Name | OOO TPK ARGUS NV |
| Full name/Name | OOO TPK ARGUS NV |
| Type           | Alias            |
| Quality        | Strong           |

## Addresses (2)

|         |                    |
|---------|--------------------|
| Street  | 16 Dzershinsk Ul.  |
| City    | Dzerzhinsky        |
| Country | Russian Federation |

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Postal code</b>  | 1                                              |
| <b>Full address</b> | 16 Dzershinsk Ul., Dzerzhinsky, 140090, Russia |
| <b>Street</b>       | 7 Kosinskaya St.                               |
| <b>City</b>         | Moscow                                         |
| <b>Country</b>      | Russian Federation                             |
| <b>Postal code</b>  | 1                                              |
| <b>Full address</b> | 7 Kosinskaya St., Moscow, 111538, Russia       |

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 5137746039008 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7731459018 |
| <b>Country</b> | Russian Federation     |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 17.10.2025. 10:15

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.