

Lists of sanctions 216.73.216.176 05.08.2025 23:08:29

# LIMITED LIABILITY COMPANY TREYDSTROYTSENTR

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

## Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TREYDSTROYTSENTR	
Full name/Name	LIMITED LIABILITY COMPANY TREYDSTROYTSENTR	
Туре	Name	
Last name/Name	LLC TSTS	
Full name/Name	LLC TSTS	
Туре	Alias	
Quality	Weak	

## Addresses (1)

Street	Room 1, Building 4, Lane 3-y Mitinskiy	
City	Moscow	
Country	Russian Federation	
Postal code	1	
Full address	Room 1, Building 4, Lane 3-y Mitinskiy, Moscow, 125368, Russia	

## Identification documents (3)

<b>Type</b> Tax ID No.: 7733887322	
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Country	Russian Federation
Туре	Registration Number: 1147746785625
Country	Russian Federation
Time	Cocondany constions visity Coc Costion 11 of Eventitive Order
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

#### Historical data

No records

Updated: 05.08.2025. 22:15

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