

LIMITED LIABILITY COMPANY TSRTI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON)
Date of publication	02.11.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY TSRTI
Full name/Name	LIMITED LIABILITY COMPANY TSRTI
Type	Name

Addresses (1)

Street	d. 3A str. 5 etazh 1 pom. A1 ul. 1-Ya Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 5 etazh 1 pom. A1 ul. 1-Ya Frunzenskaya, Moscow, 119146, Russia

Identification documents (3)

Type	Registration Number: 1187746293360
Country	Russian Federation

Type	Tax ID No.: 7704452856
Country	Russian Federation

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

Historical data

No records

Updated: 12.08.2025. 01:15

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