

LIMITED LIABILITY COMPANY TVK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY SHAKHTA LISTVYAZHNAYA)
Date of publication	23.08.2024

Names (1)

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

Addresses (1)

Street	5 str. 1 D. ZD. Mikroraion Listvyazhny
City	Belovo
Country	Russian Federation
Postal code	6
Full address	5 str. 1 D. ZD. Mikroraion Listvyazhny, Belovo, 652614, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 4202026697
Country	Russian Federation

Type	Registration Number: 1054202026317
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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