

sociedad de responsabilidad limitada Bolshaya Troika

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	18.12.2023
Decision links (1)	18.12.2023, European Union's sanctions document (EN) Download 0.34 €

Names (11)

Full name/Name	Bolshaia Troika Kft.
Full name/Name	Bolšaja Trojka, s. r. o.
Full name/Name	Obshchestvo S Ogranichennoy Otvetstvennost'yu "Bol'shaya Troyka"
Full name/Name	ООО "Bol'shaya Troyka"
Full name/Name	LLC Bolshaia Troika
Full name/Name	LLC Big Three
Full name/Name	LLC Bolshaya Troika
Description	an entity that operates in the Russian IT sector
Full name/Name	ООО "Большая Тройка"
Full name/Name	sociedad de responsabilidad limitada Bolshaya Troika
Full name/Name	Bolshaya Troika Kft.
Full name/Name	„A Három Nagy” Kft

Identification documents (1)

Type	National Fiscal Code: 7716668049
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 21:16

Sanctions list data updated: 09.07.2024. 02:15

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