

LLC NM-TEKH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	23.02.2022

Names (2)

Last name/Name	LLC NM-TEKH
Full name/Name	LLC NM-TEKH
Type	Name

Last name/Name	NM-TEKH
Full name/Name	NM-TEKH
Type	Alias
Quality	Strong

Addresses (2)

Street	pr-kt Georgievskii d. 7
City	Zelenograd
Country	Russian Federation
Postal code	1
Full address	pr-kt Georgievskii d. 7, Zelenograd, 124498, Russia

Street	al. Solnechnaya d. 6, floor 1 pom. xii office 4, 4a
City	Zelenograd
Country	Russian Federation
Postal code	1
Full address	al. Solnechnaya d. 6, floor 1 pom. xii office 4, 4a, Zelenograd, 124527, Russia

Identification documents (3)

Type	Registration Number: 1197746306790
Country	Russian Federation
Type	Tax ID No.: 7735183410
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.05.2025. 00:16

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