

# LLC TESTKOMPLEKT

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 19.05.2023     |

## Names (1)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | LLC TESTKOMPLEKT |
| <b>Full name/Name</b> | LLC TESTKOMPLEKT |
| <b>Type</b>           | Name             |

## Addresses (2)

|                     |                                                                                             |
|---------------------|---------------------------------------------------------------------------------------------|
| <b>Street</b>       | ul. Verkhnyaya Krasnoselskaya d. 2/1 str. 1, floor 3, pomeshch. 317                         |
| <b>City</b>         | Moscow                                                                                      |
| <b>Country</b>      | Russian Federation                                                                          |
| <b>Postal code</b>  | 1                                                                                           |
| <b>Full address</b> | ul. Verkhnyaya Krasnoselskaya d. 2/1 str. 1, floor 3, pomeshch. 317, Moscow, 107140, Russia |

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | ul. Kolpakova, d. 24A ofis 5.06                                   |
| <b>City</b>         | Mytishchi                                                         |
| <b>Country</b>      | Russian Federation                                                |
| <b>Region</b>       | Moscow oblast                                                     |
| <b>Full address</b> | ul. Kolpakova, d. 24A ofis 5.06, Mytishchi, Moscow oblast, Russia |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 5029208152                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1165029051472                                  |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 19.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

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