

LLC TESTKOMPLEKT

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 08.08.2023 |

Names (2)

| | |
|-----------------------|------------------|
| Last name/Name | LLC TESTKOMPLEKT |
| Full name/Name | LLC TESTKOMPLEKT |
| Type | Primary name |

| | |
|-----------------------|-------------------|
| Full name/Name | ООО ТЕСТКОМПЛЕКТ |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (4)

| | |
|-------------|--------------------------------------|
| Type | Email Address: info@test-komplekt.ru |
|-------------|--------------------------------------|

| | |
|-------------|--|
| Type | Entity Bussiness Reg Number: TIN: 5029208152 |
|-------------|--|

| | |
|-------------|---------------------------------|
| Type | Phone Number: +7 (495) 409 0595 |
|-------------|---------------------------------|

| | |
|-------------|--|
| Type | Website: https://test-komplekt.ru/ |
|-------------|--|

Notes (1)

LLC TESTKOMPLEKT is a Russian entity involved in the importation and distribution of electrical components. LLC TESTKOMPLEKT is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically significant Russian electronics sector. LLC TESTKOMPLEKT is an importer of electronic components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 08.08.2023 |

Historical data

No records

Updated: 13.08.2025. 16:16

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