

LIMITED LIABILITY COMPANY TKKH-INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.01.2023

Names (5)

Last name/Name	LIMITED LIABILITY COMPANY TKKH-INVEST
Full name/Name	LIMITED LIABILITY COMPANY TKKH-INVEST
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TKKH-INVEST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TKKH-INVEST
Type	Alias
Quality	Strong

Last name/Name	LLC TKKH-INVEST
Full name/Name	LLC TKKH-INVEST
Type	Alias
Quality	Strong

Last name/Name	OOO TKKH-INVEST
Full name/Name	OOO TKKH-INVEST
Type	Alias
Quality	Strong

Last name/Name	OOO TKH-INVEST
Full name/Name	OOO TKH-INVEST
Type	Alias
Quality	Strong

Addresses (1)

Street	Prechistenka st., D. 38, floor 3 room 29
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Prechistenka st., D. 38, floor 3 room 29, Moscow, 119034, Russia

Identification documents (5)

Type	Registration Number: 5137746019989
Country	Russian Federation

Type	Tax ID No.: 7736666723
Country	Russian Federation

Type	Government Gazette Number: 18935553
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 01 Nov 2013
-------------	--

Historical data

No records

Updated: 25.08.2025. 11:16

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