

LIMITED LIABILITY COMPANY TELECOM AND MICROELECTRONICS INDUSTRIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TELECOM AND MICROELECTRONICS INDUSTRIES
Full name/Name	LIMITED LIABILITY COMPANY TELECOM AND MICROELECTRONICS INDUSTRIES
Type	Name

Last name/Name	LLC TMI
Full name/Name	LLC TMI
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 3A str. 1 etazh 7 pom. 4 ul. Malaya Semenovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 1 etazh 7 pom. 4 ul. Malaya Semenovskaya, Moscow, 107023, Russia

Identification documents (4)

Type	Registration Number: 1157746817546
Country	Russian Federation
Type	Tax ID No.: 9717000138
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 2015

Historical data

No records

Updated: 06.07.2025. 14:15

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