

LIMITED LIABILITY COMPANY TMK BUSINESS SERVICES CENTER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TMK BUSINESS SERVICES CENTER
Full name/Name	LIMITED LIABILITY COMPANY TMK BUSINESS SERVICES CENTER
Type	Name

Last name/Name	LLC TMK TSBU
Full name/Name	LLC TMK TSBU
Type	Alias
Quality	Weak

Addresses (1)

Street	51 Rozy Lyuksemburg Street
City	Ekaterinburg
Country	Russian Federation
Postal code	6
Full address	51 Rozy Lyuksemburg Street, Ekaterinburg, 620026, Russia

Identification documents (3)

Type	Registration Number: 1076658001640
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Country	Russian Federation
Type	Tax ID No.: 6658256450
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 20:21

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