

# TD ESKO LIMITED

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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> | 30.10.2024     |

## Names (3)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | TD ESKO LIMITED |
| <b>Full name/Name</b> | TD ESKO LIMITED |
| <b>Type</b>           | Name            |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | TRADING HOUSE ESKO |
| <b>Full name/Name</b> | TRADING HOUSE ESKO |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Last name/Name</b> | LLC TRADING HOUSE ENERGOSPETSKOMPLEKT |
| <b>Full name/Name</b> | LLC TRADING HOUSE ENERGOSPETSKOMPLEKT |
| <b>Type</b>           | Alias                                 |
| <b>Quality</b>        | Strong                                |

## Addresses (3)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Street</b>       | Ul. Gilyarovskogo, Dom 51                         |
| <b>City</b>         | Moscow                                            |
| <b>Country</b>      | Russian Federation                                |
| <b>Postal code</b>  | 1                                                 |
| <b>Full address</b> | Ul. Gilyarovskogo, Dom 51, Moscow, 129110, Russia |

|                |                                                                 |
|----------------|-----------------------------------------------------------------|
| <b>Street</b>  | Ul. Pionerskaya Floor / Pomesch Polupodval, Lit. A., Kom. 10-12 |
| <b>City</b>    | Krasnogorsk                                                     |
| <b>Country</b> | Russian Federation                                              |

|                     |                                                                                              |
|---------------------|----------------------------------------------------------------------------------------------|
| <b>Postal code</b>  | 1                                                                                            |
| <b>Full address</b> | Ul. Pionerskaya Floor / Pomesch Polupodval, Lit. A., Kom. 10-12, Krasnogorsk, 143402, Russia |
| <b>Street</b>       | Promyshlennaya St., House 16A                                                                |
| <b>City</b>         | Yaroslavl                                                                                    |
| <b>Country</b>      | Russian Federation                                                                           |
| <b>Postal code</b>  | 1                                                                                            |
| <b>Full address</b> | Promyshlennaya St., House 16A, Yaroslavl, 150064, Russia                                     |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 1127746401419                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Tax ID No.: 7702790095                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 12.10.2025. 03:15

Sanctions list data updated: 30.10.2024. 16:15

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