

LLC TSENTRTEKHKHIMMASH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY FLEMSTED)
Date of publication	02.11.2023

Names (1)

Last name/Name	LLC TSENTRTEKHKHIMMASH
Full name/Name	LLC TSENTRTEKHKHIMMASH
Type	Name

Addresses (1)

Street	d. 23 str. 1 etazh / kom. 2/14 ul. Bolshaya Novodmitrovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 23 str. 1 etazh / kom. 2/14 ul. Bolshaya Novodmitrovskaya, Moscow, 127015, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7725539970
Country	Russian Federation

Type	Registration Number: 1057747090280
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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