

LIMITED LIABILITY COMPANY TECHSTROYKOMPLEKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY)
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY TECHSTROYKOMPLEKS
Full name/Name	LIMITED LIABILITY COMPANY TECHSTROYKOMPLEKS
Type	Name

Last name/Name	TEKHSTROIKOMPLEKS
Full name/Name	TEKHSTROIKOMPLEKS
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Floor Tsokolnyi, D. 2, Proezd Akademicheskii
City	Dudareva
Country	Russian Federation
Postal code	6
Full address	Floor Tsokolnyi, D. 2, Proezd Akademicheskii, Dudareva, 625063, Russia

Identification documents (3)

Type	Tax ID No.: 7203449108
Country	Russian Federation
Type	Registration Number: 1187232011504
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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