

LIMITED LIABILITY COMPANY TREYDSTROYTSENTR

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 30.10.2024 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY TREYDSTROYTSENTR |
| Full name/Name | LIMITED LIABILITY COMPANY TREYDSTROYTSENTR |
| Type | Name |

| | |
|-----------------------|----------|
| Last name/Name | LLC TSTS |
| Full name/Name | LLC TSTS |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|--|
| Street | Room 1, Building 4, Lane 3-y Mitinskiy |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Room 1, Building 4, Lane 3-y Mitinskiy, Moscow, 125368, Russia |

Identification documents (3)

| | |
|-------------|------------------------|
| Type | Tax ID No.: 7733887322 |
|-------------|------------------------|

| | |
|----------------|---|
| Country | Russian Federation |
| Type | Registration Number: 1147746785625 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 03.08.2025. 23:15

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