

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
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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: 21.04.2025. 12:16

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