

Lists of sanctions 216.73.216.26 11.10.2025 23:27:51

LIMITED LIABILITY COMPANY TREYDSTROYTSENTR

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TREYDSTROYTSENTR
Full name/Name	LIMITED LIABILITY COMPANY TREYDSTROYTSENTR
Туре	Name
Last name/Name	LLC TSTS
Full name/Name	LLC TSTS
Туре	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)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1147746785625
Country	Russian Federation
Туре	Tax ID No.: 7733887322
Country	Russian Federation

Historical data

No records

Updated: 11.10.2025. 23:16

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.