

TRO YA LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (5)

Last name/Name	TRO YA LLC
Full name/Name	TRO YA LLC
Type	Name

Last name/Name	LLC YUKK TRO YA
Full name/Name	LLC YUKK TRO YA
Type	Alias
Quality	Strong

Last name/Name	LLC YUKC TRO YA
Full name/Name	LLC YUKC TRO YA
Type	Alias
Quality	Strong

Last name/Name	TRO YA OSOO
Full name/Name	TRO YA OSOO
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY LEGAL CONSULTING COMPANY TRO YA
Full name/Name	LIMITED LIABILITY COMPANY LEGAL CONSULTING COMPANY TRO YA
Type	Alias
Quality	Strong

Addresses (1)

Street	Lower Lugovaya St 217
City	Tokmok
Country	Kyrgyzstan
Postal code	7
Full address	Lower Lugovaya St 217, Tokmok, 724201, Kyrgyzstan

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Government Gazette Number: 27645894
Country	Kyrgyzstan

Type	Tax ID No.: 01510201210159
Country	Kyrgyzstan

Historical data

No records

Updated: 17.10.2025. 00:15

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.