

# TOO TawKZ

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 07.11.2024     |

## Names (9)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | TOO TawKZ    |
| <b>Full name/Name</b> | TOO TawKZ    |
| <b>Type</b>           | Primary name |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | TOO TauKZ              |
| <b>Full name/Name</b> | TOO TauKZ              |
| <b>Type</b>           | Primary name variation |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | TawKZ LLP              |
| <b>Full name/Name</b> | TawKZ LLP              |
| <b>Type</b>           | Primary name variation |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | Taukz LLP              |
| <b>Full name/Name</b> | Taukz LLP              |
| <b>Type</b>           | Primary name variation |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | LLP "TAUKZ"            |
| <b>Full name/Name</b> | LLP "TAUKZ"            |
| <b>Type</b>           | Primary name variation |

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | TOO TayK3         |
| <b>Type</b>           | Non-Latin script  |
| <b>Remark</b>         | Language: Russian |

|                       |                  |
|-----------------------|------------------|
| <b>Full name/Name</b> | TAYK3" ЖШС       |
| <b>Type</b>           | Non-Latin script |
| <b>Remark</b>         | Language: Kazakh |

|                       |  |
|-----------------------|--|
| <b>Full name/Name</b> | ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТАУКЗ" |
| <b>Type</b>           | Non-Latin script                                     |
| <b>Remark</b>         | Language: Russian                                    |

|                       |  |
|-----------------------|--|
| <b>Full name/Name</b> | "ТАУКЗ" ЖАУАПҚЕРШІЛІГІ ШЕКТЕУЛІ СЕРІКТЕСТІГІ |
| <b>Type</b>           | Non-Latin script                             |
| <b>Remark</b>         | Language: Kazakh                             |

## Addresses (1)

|                    |            |
|--------------------|------------|
| <b>Country</b>     | Kazakhstan |
| <b>Postal code</b> | 1          |

## Identification documents (5)

|             |                             |
|-------------|-----------------------------|
| <b>Type</b> | Email Address: sales@taw.kz |
|-------------|-----------------------------|

|             |  |
|-------------|--|
| <b>Type</b> | Entity Bussiness Reg Number: BIN: 230540019530 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Entity Type: Limited Liability Partnership |
|-------------|--|

|             |   |
|-------------|---|
| <b>Type</b> | Phone Number: (1) +7(702)104-17-35 (2) +7(717)297-24-38 |
|-------------|---|

|             |  |
|-------------|--|
| <b>Type</b> | Website: <a href="https://www.taw.kz/">https://www.taw.kz/</a> |
|-------------|--|

## Notes (1)

TOO TawKZ is an "involved person" under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

|                |  |
|----------------|--|
| <b>Type</b>    | <b>Date of restriction determination</b> |
| Trust services | 07.11.2024                               |

# Historical data

No records

Updated: 12.09.2025. 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.