

TK LOGIMEKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	TK LOGIMEKS
Full name/Name	TK LOGIMEKS
Type	Name

Last name/Name	LOGIMEX
Full name/Name	LOGIMEX
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Svobody D. 99 K. 1, Pomeschch. XIII, Floor 2, Kom. 2, Office M-02
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Svobody D. 99 K. 1, Pomeschch. XIII, Floor 2, Kom. 2, Office M-02, Moscow, 125481, Russia

Identification documents (3)

Type	Registration Number: 1217700318131
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Country	Russian Federation
Type	Tax ID No.: 7733370809
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 11:16

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.