

NAUCHNO PROIZVODSTVENNAYA FIRMA TREKOL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	NAUCHNO PROIZVODSTVENNAYA FIRMA TREKOL
Full name/Name	NAUCHNO PROIZVODSTVENNAYA FIRMA TREKOL
Type	Name

Last name/Name	NPF TREKOL
Full name/Name	NPF TREKOL
Type	Alias
Quality	Strong

Last name/Name	LLC R&PC TREKOL
Full name/Name	LLC R&PC TREKOL
Type	Alias
Quality	Weak

Addresses (2)

Street	Per. Kholodilnyi D.1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Kholodilnyi D.1, Moscow, 113191, Russia

Street	Ul. Initsiativnaya D. 3 Kom. 41
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City	Lyubertsy
Country	Russian Federation
Postal code	1
Full address	Ul. Initsiativnaya D. 3 Kom. 41, Lyubertsy, 140015, Russia

Identification documents (3)

Type	Registration Number: 1037700104386
Country	Russian Federation

Type	Tax ID No.: 7706029910
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.04.2025. 03:15

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