

LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV

List

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

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV
Full name/Name	LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TORGOVO PROMYSHLENNIAIA KOMPANIIA ARGUS NV
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TORGOVO PROMYSHLENNIAIA KOMPANIIA ARGUS NV
Type	Alias
Quality	Strong

Last name/Name	OOO TPK ARGUS NV
Full name/Name	OOO TPK ARGUS NV
Type	Alias
Quality	Strong

Addresses (2)

Street	16 Dzershinsk Ul.
City	Dzerzhinsky
Country	Russian Federation

Postal code	1
Full address	16 Dzershinsk Ul., Dzerzhinsky, 140090, Russia
Street	7 Kosinskaya St.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	7 Kosinskaya St., Moscow, 111538, Russia

Identification documents (3)

Type	Registration Number: 5137746039008
Country	Russian Federation

Type	Tax ID No.: 7731459018
Country	Russian Federation

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

Historical data

No records

Updated: 17.10.2025. 08:16

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.