

TAIBER OOO

List

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

Names (2)

Last name/Name	TAIBER OOO
Full name/Name	TAIBER OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TAIBER
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TAIBER
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Bolshaya Tatarskaya 36
City	Moscow
Country	Russian Federation
Postal code	1
Region	Moscow
Full address	ul. Bolshaya Tatarskaya 36, Moscow, 115184, Moscow, Russia

Identification documents (6)

Type	Tax ID No.: 9705016006
Country	Russian Federation

Type	Government Gazette Number: 40625508
Country	Russian Federation
Type	Business Registration Number: 1147748031705
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 12 Dec 2014
Type	Website: www.tiber.su

Historical data

No records

Updated: 03.09.2025. 19:15

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