

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TEKHNOKRATIYA

List

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

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TEKHNOKRATIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TEKHNOKRATIYA
Type	Name

Last name/Name	OOO TEKHNOKRATIYA
Full name/Name	OOO TEKHNOKRATIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Mikhaila Milya D. 65A, Office 202
City	Kazan
Country	Russian Federation
Postal code	4
Region	Republic of Tatarstan
Full address	Ul. Mikhaila Milya D. 65A, Office 202, Kazan, 420127, Republic of Tatarstan, Russia

Identification documents (4)

Type	Organization Established Date: 09 Feb 2011
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1111690067818
Country	Russian Federation
Type	Tax ID No.: 1656060774
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 06:16

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.