

Lists of sanctions 216.73.216.139 15.09.2025 18:46:04

# LIMITED LIABILITY COMPANY TIMECHIPS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.01.2025

#### Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TIMECHIPS
Full name/Name	LIMITED LIABILITY COMPANY TIMECHIPS
Туре	Name
Last name/Name	OOO TAIMCHIPS
Full name/Name	OOO TAIMCHIPS
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Room 20, Suite 2N, Letter A Building 4 2 Kalinina Street
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Room 20, Suite 2N, Letter A Building 4 2 Kalinina Street, Saint Petersburg, 198099, Russia

# Identification documents (3)

Туре	Registration Number: 1127847065697
Country	Russian Federation

Туре	Tax ID No.: 7802777764
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

## Historical data

No records

Updated: 12.09.2025. 23:15

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