

OOO TAMOZHENNAYA KARTA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	25.02.2022

Names (2)

Last name/Name	OOO TAMOZHENNAYA KARTA
Full name/Name	OOO TAMOZHENNAYA KARTA
Type	Name

Last name/Name	TAMOZHENNAYA KARTA
Full name/Name	TAMOZHENNAYA KARTA
Type	Alias
Quality	Strong

Addresses (2)

Street	proezd Berezovoi Roshchi, dom 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	proezd Berezovoi Roshchi, dom 12, Moscow, 125252, Russia

Street	Per. Plotnikov, d. 19/38, str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Plotnikov, d. 19/38, str. 2, Moscow, 119002, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 16 Jun 2000
Type	Tax ID No.: 710357343
Country	Russian Federation
Type	Registration Number: 1027739703672
Country	Russian Federation

Historical data

No records

Updated: 30.10.2025. 04:16

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.