

# LIMITED LIABILITY COMPANY TKKH-INVEST

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.01.2023

## Names (5)

Last name/Name	LIMITED LIABILITY COMPANY TKKH-INVEST
Full name/Name	LIMITED LIABILITY COMPANY TKKH-INVEST
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TKKH-INVEST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TKKH-INVEST
Type	Alias
Quality	Strong

Last name/Name	LLC TKKH-INVEST
Full name/Name	LLC TKKH-INVEST
Type	Alias
Quality	Strong

Last name/Name	OOO TKKH-INVEST
Full name/Name	OOO TKKH-INVEST
Type	Alias
Quality	Strong

Last name/Name	OOO TKH-INVEST
Full name/Name	OOO TKH-INVEST
Type	Alias
Quality	Strong

## Addresses (1)

<b>Street</b>	Prechistenka st., D. 38, floor 3 room 29
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Prechistenka st., D. 38, floor 3 room 29, Moscow, 119034, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 5137746019989
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7736666723
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 18935553
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 01 Nov 2013
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## Historical data

No records

Updated: 25.08.2025. 11:16

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