

LIMITED LIABILITY COMPANY TU RITEYL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY TU RITEYL
Full name/Name	LIMITED LIABILITY COMPANY TU RITEYL
Type	Name

Last name/Name	OOO TU RETAIL
Full name/Name	OOO TU RETAIL
Type	Alias
Quality	Strong

Last name/Name	OOO TU RITEIL
Full name/Name	OOO TU RITEIL
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 12 pomesch. 5/52 Naberezhnaya Prenenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 pomesch. 5/52 Naberezhnaya Prenenskaya, Moscow, 123112, Russia

Identification documents (3)

Type	Registration Number: 1167746134324
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7725305764
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 09:16

Sanctions list data updated: 23.08.2024. 18:15

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