

SMART TURBO TECHNOLOGY LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (4)

Last name/Name	SMART TURBO TECHNOLOGY LTD
Full name/Name	SMART TURBO TECHNOLOGY LTD
Type	Name

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

Last name/Name	SMARTTURBOTECH LTD
Full name/Name	SMARTTURBOTECH LTD
Type	Alias
Quality	Strong

Last name/Name	SMART TURBO TEKHOLODZHI
Full name/Name	SMART TURBO TEKHOLODZHI
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Kazanskaya, D. 1/25 lit. A office 31-33
City	Saint Petersburg
Country	Russian Federation
Postal code	1

Full address	ul. Kazanskaya, D. 1/25 lit. A office 31-33, Saint Petersburg, 191186, Russia
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Identification documents (3)

Type	Registration Number: 1207700352100
Country	Russian Federation

Type	Tax ID No.: 7722492033
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.08.2025. 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.