

T1 HOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	T1 HOLDING
Full name/Name	T1 HOLDING
Type	Name

Addresses (1)

Street	Ul. Yunosti D. 13 Office 221
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Yunosti D. 13 Office 221, Moscow, 111395, Russia

Identification documents (5)

Type	Registration Number: 1197746617419
Country	Russian Federation

Type	Tax ID No.: 7720484492
Country	Russian Federation

Type	Organization Type:: Other information technology and computer service activities
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: t1.ru

Historical data

No records

Updated: 04.08.2025. 20:21

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