

# LIMITED LIABILITY COMPANY TAMARIKS

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 15.01.2025     |

## Names (2)

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY TAMARIKS |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY TAMARIKS |
| <b>Type</b>           | Name                               |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | TAMARIX |
| <b>Full name/Name</b> | TAMARIX |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

## Addresses (1)

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| <b>Street</b>       | d. 40 litera A, prospekt Kultury                                 |
| <b>City</b>         | St. Petersburg                                                   |
| <b>Country</b>      | Russian Federation                                               |
| <b>Postal code</b>  | 1                                                                |
| <b>Full address</b> | d. 40 litera A, prospekt Kultury, St. Petersburg, 194292, Russia |

## Identification documents (3)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7811527560 |
| <b>Country</b> | Russian Federation     |

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Registration Number: 1127847402880                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 06.04.2025. 03:15

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