

# OOO TAMOZHENNAYA KARTA

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE</a> )
<b>Date of publication</b>	25.02.2022

## Names (2)

<b>Last name/Name</b>	OOO TAMOZHENNAYA KARTA
<b>Full name/Name</b>	OOO TAMOZHENNAYA KARTA
<b>Type</b>	Name

<b>Last name/Name</b>	TAMOZHENNAYA KARTA
<b>Full name/Name</b>	TAMOZHENNAYA KARTA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	proezd Berezovoi Roshchi, dom 12
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	proezd Berezovoi Roshchi, dom 12, Moscow, 125252, Russia

<b>Street</b>	Per. Plotnikov, d. 19/38, str. 2
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Per. Plotnikov, d. 19/38, str. 2, Moscow, 119002, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1027739703672
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 16 Jun 2000
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Tax ID No.: 710357343
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 13.03.2025. 13:16

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