

# LIMITED LIABILITY COMPANY TBS

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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> | 19.05.2023     |

## Names (2)

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

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | TBS SEMI |
| <b>Full name/Name</b> | TBS SEMI |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Strong   |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Ul. Kievskaya D. 7, Et 4, Komnata 8                         |
| <b>City</b>         | Moscow  |
| <b>Country</b>      | Russian Federation  |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | Ul. Kievskaya D. 7, Et 4, Komnata 8, Moscow, 121059, Russia |

|                     |  |
|---------------------|--|
| <b>Street</b>       | Nizhny Susalny Lane 5 Building 4                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation                                       |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | Nizhny Susalny Lane 5 Building 4, Moscow, 105064, Russia |

## Identification documents (4)

|                |   |
|----------------|---|
| <b>Type</b>    | Tax ID No.: 7730660563  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Registration Number: 1127746120622                                  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Organization Established Date: 22 Feb 2012                          |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 20.07.2025. 13:15

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