



LIMITED LIABILITY COMPANY TBS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TBS
Full name/Name	LIMITED LIABILITY COMPANY TBS
Туре	Name
Last name/Name	TBS SEMI
Full name/Name	TBS SEMI
Туре	Alias
Quality	Strong

Addresses (2)

Full address

Street	Ul. Kievskaya D. 7, Et 4, Komnata 8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Kievskaya D. 7, Et 4, Komnata 8, Moscow, 121059, Russia
Street	Nizhny Susalny Lane 5 Building 4
City	Moscow
Country	Russian Federation
Postal code	1

Nizhny Susalny Lane 5 Building 4, Moscow, 105064, Russia

Identification documents (4)

Туре	Tax ID No.: 7730660563
Country	Russian Federation
-	Description Number 1127746120622
Туре	Registration Number: 1127746120622
Country	Russian Federation
Туре	Organization Established Date: 22 Feb 2012
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 30.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 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.