

LIMITED LIABILITY COMPANY TBS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TBS
Full name/Name	LIMITED LIABILITY COMPANY TBS
Type	Name

Last name/Name	TBS SEMI
Full name/Name	TBS SEMI
Type	Alias
Quality	Strong

Addresses (2)

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

Identification documents (4)

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

Historical data

No records

Updated: 08.09.2025. 17:16

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