

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHIMMED

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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>	12.06.2024

## Names (4)

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHIMMED
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHIMMED
<b>Type</b>	Name

<b>Last name/Name</b>	TD KHIMMED OOO
<b>Full name/Name</b>	TD KHIMMED OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TORGOVYI DOM KHIMMED
<b>Full name/Name</b>	TORGOVYI DOM KHIMMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TD KHIMMED
<b>Full name/Name</b>	TD KHIMMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Kashirskoe Shosse, Dom 3, Korpus 2, Stroenie 4
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Kashirskoe Shosse, Dom 3, Korpus 2, Stroenie 4, Moscow, 115230, Russia

## Identification documents (6)

<b>Type</b>	Website: chimmed.ru
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 15 Jun 2009
<b>Type</b>	Government Gazette Number: 62112778
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7724709468
<b>Country</b>	Russian Federation
<b>Type</b>	Business Registration Number: 1097746351504
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 14.10.2025. 11:16

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.