

**Lists of sanctions** 216.73.216.176 05.08.2025 03:39:52

# LIMITED LIABILITY COMPANY TRADE HOUSE KYUTEK

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

### Names (4)

Last name/Name	LIMITED LIABILITY COMPANY TRADE HOUSE KYUTEK
Full name/Name	LIMITED LIABILITY COMPANY TRADE HOUSE KYUTEK
Туре	Name
Last name/Name	TD KYUTEK 000
Full name/Name	TD KYUTEK 000
Туре	Alias
Quality	Strong
Last name/Name	LLC TD KYUTEK
Full name/Name	LLC TD KYUTEK
Туре	Alias
Quality	Strong
Last name/Name	TH QTECH LLC
Full name/Name	TH QTECH LLC
Туре	Alias
Quality	Strong

## Addresses (1)

Street	D. 36, Str. 2, Etazh 7 Komn 63 Ul. Ryabinovaya
City	Moscow

Country	Russian Federation
Postal code	1
Full address	D. 36, Str. 2, Etazh 7 Komn 63 Ul. Ryabinovaya, Moscow, 121471,
	Russia

## Identification documents (3)

Туре	Registration Number: 1167746094284
Country	Russian Federation
Туре	Tax ID No.: 7729490282
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 05.08.2025. 03:15

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