

LIMITED LIABILITY COMPANY TERRA STAL GRUPP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TERRA STAL GRUPP
Full name/Name	LIMITED LIABILITY COMPANY TERRA STAL GRUPP
Type	Name

Last name/Name	TD TERRA STAL
Full name/Name	TD TERRA STAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 30, Suite XXXV, Floor 5, 40 Bolshoy Boulevard, Skolkovo Innovation Center
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 30, Suite XXXV, Floor 5, 40 Bolshoy Boulevard, Skolkovo Innovation Center, Moscow, 121205, Russia

Identification documents (3)

Type	Registration Number: 1187746865822
Country	Russian Federation
Type	Tax ID No.: 9710069317
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 22:16

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