

TEKHNOLOGIYA, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: BUDNEV, Aleksey)
Date of publication	16.05.2024

Names (5)

Last name/Name	TEKHNOLOGIYA, OOO
Full name/Name	TEKHNOLOGIYA, OOO
Type	Name

Last name/Name	TECHNOLOGY LIMITED LIABILITY COMPANY
Full name/Name	TECHNOLOGY LIMITED LIABILITY COMPANY
Type	Alias
Quality	Weak

Last name/Name	TECHNOLOGY LLC
Full name/Name	TECHNOLOGY LLC
Type	Alias
Quality	Weak

Last name/Name	TECHNOLOGY COMPANY LIMITED
Full name/Name	TECHNOLOGY COMPANY LIMITED
Type	Alias
Quality	Weak

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TEKHNOLOGIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TEKHNOLOGIYA
Type	Alias
Quality	Strong

Addresses (4)

Street	Apartment 7, Building 21, Mashkova Street, Basmanniy Municipal District
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Apartment 7, Building 21, Mashkova Street, Basmanniy Municipal District, Moscow, 101000, Russia

Street	Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District, Moscow, 115487, Russia

Street	Part of Room 453, Letter A, Housing 2, Building 11, Staroderevenskaya Street
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Part of Room 453, Letter A, Housing 2, Building 11, Staroderevenskaya Street, Saint Petersburg, 197374, Russia

Street	Letter A, Office 402, Building 5, Aleksandr Blok Street
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg, 190121, Russia

Identification documents (6)

Type	Business Registration Number: 1089847320188
Country	Russian Federation
Issue date	2

Type	Tax ID No.: 7839388531
Country	Russian Federation

Type	Government Gazette Number: 87375823
Country	Russian Federation

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Organization Established Date: 14 Aug 2008
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 16.06.2025. 22:15

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