

TEKHNRAIZ

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (3)

Last name/Name	TEKHNRAIZ
Full name/Name	TEKHNRAIZ
Type	Name

Last name/Name	TECHNRAIZ
Full name/Name	TECHNRAIZ
Type	Alias
Quality	Strong

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

Addresses (1)

Street	ul. Volochaevskaya d. 4 pomeshch. 1065
City	Kazan
Country	Russian Federation
Postal code	4
Full address	ul. Volochaevskaya d. 4 pomeshch. 1065, Kazan, 420073, Russia

Identification documents (4)

Type	Registration Number: 1181690060540
Country	Russian Federation
Type	Tax ID No.: 1660316073
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 17.04.2025. 12:16

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