

TEKHEKSPERTIZA, AO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	TEKHEKSPERTIZA, AO
Full name/Name	TEKHEKSPERTIZA, AO
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO BYURO TEKHNICHESKOI EKSPERTIZY VNESHNEEKONOMICHESKIKH OPERATSI
Full name/Name	AKTSIONERNOE OBSHCHESTVO BYURO TEKHNICHESKOI EKSPERTIZY VNESHNEEKONOMICHESKIKH OPERATSI
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3 etazh 6 pom. II kom. 11, ul. Scherbakovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3 etazh 6 pom. II kom. 11, ul. Scherbakovskaya, Moscow, 105318, Russia

Identification documents (5)

Type	Tax ID No.: 7719801450
Country	Russian Federation
Type	Business Registration Number: 1127746032370
Country	Russian Federation
Type	Organization Established Date: 25 Jan 2012
Type	Government Gazette Number: 38285778
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.10.2025. 13:16

Sanctions list data updated: 23.08.2024. 18:15

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