

# TEKHNOLOGIYA, OOO

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: <a href="#">BUDNEV, Aleksey</a> )
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)

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

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

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

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

## Identification documents (6)

<b>Type</b>	Business Registration Number: 1089847320188
<b>Country</b>	Russian Federation
<b>Issue date</b>	2

<b>Type</b>	Government Gazette Number: 87375823
<b>Country</b>	Russian Federation

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Organization Established Date: 14 Aug 2008
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Tax ID No.: 7839388531
<b>Country</b>	Russian Federation

# Historical data

No records

Updated: 07.08.2025. 17:16

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