

TESHILOVO 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALOFEYEV, Konstantin)
Date of publication	21.04.2022

Names (1)

Last name/Name	TESHILOVO 000
Full name/Name	TESHILOVO 000
Type	Name

Addresses (1)

Street	d. 3 d. Spas-Teshilovo
City	Serpukhov
Country	Russian Federation
Postal code	1
Full address	d. 3 d. Spas-Teshilovo, Serpukhov, 142260, Russia

Identification documents (5)

Type	Tax ID No.: 5077017574
Country	Russian Federation

Type	Registration Number: 1055011104895
Country	Russian Federation

Type	Organization Established Date: 11 Jun 1992
Type	Organization Type:: Real estate activities with own or leased property
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 22.08.2025. 12:15

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