

Lists of sanctions 216.73.216.96 16.09.2025 17:38:39

TGR CORPORATE CONCIERGE LTD

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: BRADENS, Andrejs)
Date of publication	04.12.2024

Names (2)

Last name/Name	TGR CORPORATE CONCIERGE LTD
Full name/Name	TGR CORPORATE CONCIERGE LTD
Туре	Name
Last name/Name	TGR WEALTH SOLUTIONS LTD
Full name/Name	TGR WEALTH SOLUTIONS LTD
Туре	Alias
Quality	Strong

Addresses (1)

Street	55 Riding House Street
City	London
Country	United Kingdom
Postal code	W
Full address	55 Riding House Street, London, W1W 7EE, United Kingdom

Identification documents (5)

Туре	Company Number: 09375989

Country	United Kingdom
Туре	V.A.T. Number: GB282512118
Country	United Kingdom
Туре	Organization Established Date: 06 Jan 2015
Туре	Organization Type:: Other business support service activities n.e.c.
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.09.2025. 23:15

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