

TGR DWC-LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: CHIRKINYAN, Elena)
Date of publication	04.12.2024

Names (1)

Last name/Name	TGR DWC-LLC
Full name/Name	TGR DWC-LLC
Type	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (4)

Type	Registration Number: 9052
Country	United Arab Emirates

Type	Organization Established Date: 28 Apr 2019
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Type	Organization Type:: Management consultancy activities
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.07.2025. 13:15

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