

Lists of sanctions 216.73.216.102 02.11.2025 12:07:28

TGR PARTNERS

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.12.2024

Names (1)

Last name/Name	TGR PARTNERS
Full name/Name	TGR PARTNERS
Туре	Name

Addresses (6)

Street	33-34 Alfred Place
City	London
Country	United Kingdom
Postal code	W
Full address	33-34 Alfred Place, London, WC1E 7DP, United Kingdom
City	Moscow
Country	Russian Federation
Full address	Moscow, Russia
City	Kiev
Country	Ukraine
Full address	Kiev, Ukraine
City	Riga
Country	Latvia
Full address	Riga, Latvia

City	Singapore
Country	Singapore
Full address	Singapore, Singapore
City	Istanbul
City Country	Istanbul Turkey

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Type:: Financial and Insurance Activities
Туре	Website: tgr.partners

Historical data

No records

Updated: 02.11.2025. 11:15

Sanctions list data updated: 04.12.2024. 17:15

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