

TGR PARTNERS

[See company profile](#)

List

Type	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
Type	Name

Addresses (6)

City	Singapore
Country	Singapore
Full address	Singapore, Singapore

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

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

Identification documents (3)

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

No records

Updated: 29.07.2025. 14:15

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