

# TGR PARTNERS

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	04.12.2024

## Names (1)

<b>Last name/Name</b>	TGR PARTNERS
<b>Full name/Name</b>	TGR PARTNERS
<b>Type</b>	Name

## Addresses (6)

<b>Street</b>	33-34 Alfred Place
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	W
<b>Full address</b>	33-34 Alfred Place, London, WC1E 7DP, United Kingdom

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

<b>City</b>	Kiev
<b>Country</b>	Ukraine
<b>Full address</b>	Kiev, Ukraine

<b>City</b>	Riga
<b>Country</b>	Latvia
<b>Full address</b>	Riga, Latvia

<b>City</b>	Singapore
<b>Country</b>	Singapore
<b>Full address</b>	Singapore, Singapore

<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Istanbul, Turkey

## Identification documents (3)

<b>Type</b>	Organization Type:: Financial and Insurance Activities
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Website: tgr.partners
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## 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.