

TORGOVYI DOM SIMMETRON ELEKTRONNYYE KOMPONENTY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	TORGOVYI DOM SIMMETRON ELEKTRONNYYE KOMPONENTY
Full name/Name	TORGOVYI DOM SIMMETRON ELEKTRONNYYE KOMPONENTY
Type	Name

Last name/Name	TD SIMMETRON EK OOO
Full name/Name	TD SIMMETRON EK OOO
Type	Alias
Quality	Strong

Last name/Name	TH SYMMETRON ELECTRONIC COMPONENTS
Full name/Name	TH SYMMETRON ELECTRONIC COMPONENTS
Type	Alias
Quality	Strong

Addresses (1)

Street	Sh. Leningradskoe d. 69 korp. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Leningradskoe d. 69 korp. 1, Moscow, 125445, Russia

Identification documents (3)

Type	Registration Number: 1057749709380
Country	Russian Federation
Type	Tax ID No.: 7743581260
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.05.2025. 22:15

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