

# TKT-1997 RAZVOJ LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2025

## Names (1)

<b>Last name/Name</b>	TKT-1997 RAZVOJ LIMITED
<b>Full name/Name</b>	TKT-1997 RAZVOJ LIMITED
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	China
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## Identification documents (2)

<b>Type</b>	Email Address: info@tkt-1997.com
<b>Type</b>	Entity Bussiness Reg Number: 72500781

## Notes (1)

TKT-1997 RAZVOJ LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

## Historical data

No records

Updated: 15.08.2025. 17:16

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