

TNG GRUPP

List

| | |
|----------------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| Date of publication | 10.01.2025 |

Names (2)

| | |
|-----------------------|-----------|
| Last name/Name | TNG GRUPP |
| Full name/Name | TNG GRUPP |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | TNG GROUP |
| Full name/Name | TNG GROUP |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|---|
| Street | Ul. Klimenta Voroshilova D. 21 |
| City | Bugulma |
| Country | Russian Federation |
| Postal code | 4 |
| Full address | Ul. Klimenta Voroshilova D. 21, Bugulma, 423231, Russia |

Identification documents (4)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1051608047798 |
| Country | Russian Federation |

| | |
|----------------|---|
| Type | Tax ID No.: 1645019164 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

Historical data

No records

Updated: 09.04.2025. 10:16

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