

TOO TawKZ

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (9)

Last name/Name	TOO TawKZ
Full name/Name	TOO TawKZ
Type	Primary name

Last name/Name	Taukz LLP
Full name/Name	Taukz LLP
Type	Primary name variation

Last name/Name	LLP "TAUKZ"
Full name/Name	LLP "TAUKZ"
Type	Primary name variation

Last name/Name	TOO TauKZ
Full name/Name	TOO TauKZ
Type	Primary name variation

Last name/Name	TawKZ LLP
Full name/Name	TawKZ LLP
Type	Primary name variation

Full name/Name	ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТАУКЗ"
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	"ТАУКЗ" ЖАУАПҚЕРШІЛІГІ ШЕКТЕУЛІ СЕРІКТЕСТІГІ
Type	Non-Latin script
Remark	Language: Kazakh

Full name/Name	TOO TayK3
Type	Non-Latin script
Remark	Language: Russian
Full name/Name	TAYK3" ЖШС
Type	Non-Latin script
Remark	Language: Kazakh

Addresses (1)

Country	Kazakhstan
Postal code	1

Identification documents (5)

Type	Email Address: sales@taw.kz
Type	Entity Bussiness Reg Number: BIN: 230540019530
Type	Entity Type: Limited Liability Partnership
Type	Phone Number: (1) +7(702)104-17-35 (2) +7(717)297-24-38
Type	Website: https://www.taw.kz/

Notes (1)

TOO TawKZ is an "involved person" under the Russian (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 providing financial services, or making available funds, economic resources, 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	07.11.2024

Historical data

No records

Updated: 25.07.2025. 18:15

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