

TOP 3D GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	TOP 3D GROUP
Full name/Name	TOP 3D GROUP
Type	Name

Last name/Name	TOP 3D GRUPP
Full name/Name	TOP 3D GRUPP
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Ryazanskii D. 2 Str. 49, Office Et. 5, Pom.I, Office 505
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Ryazanskii D. 2 Str. 49, Office Et. 5, Pom.I, Office 505, Moscow, 109052, Russia

Identification documents (3)

Type	Registration Number: 1197746116094
Country	Russian Federation

Type	Tax ID No.: 9717077003
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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