

LIMITED LIABILITY CORPORATION TRADING HOUSE EPK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (3)

Last name/Name	LIMITED LIABILITY CORPORATION TRADING HOUSE EPK
Full name/Name	LIMITED LIABILITY CORPORATION TRADING HOUSE EPK
Type	Name

Last name/Name	TORGOVIY DOM EPK
Full name/Name	TORGOVIY DOM EPK
Type	Alias
Quality	Strong

Last name/Name	OOO TD EPK
Full name/Name	OOO TD EPK
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Novoostapovskaya, d. 5, str. 14 et. 2, kom. 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Novoostapovskaya, d. 5, str. 14 et. 2, kom. 4, Moscow, 115088, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7725136315
Country	Russian Federation
Type	Registration Number: 1027700136859
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 00:15

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.