

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHMED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (4)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHMED
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHMED
Type	Name

Last name/Name	TD KHMED OOO
Full name/Name	TD KHMED OOO
Type	Alias
Quality	Strong

Last name/Name	TORGOVYI DOM KHMED
Full name/Name	TORGOVYI DOM KHMED
Type	Alias
Quality	Strong

Last name/Name	TD KHMED
Full name/Name	TD KHMED
Type	Alias
Quality	Strong

Addresses (1)

Street	Kashirskoe Shosse, Dom 3, Korpus 2, Stroenie 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Kashirskoe Shosse, Dom 3, Korpus 2, Stroenie 4, Moscow, 115230, Russia

Identification documents (6)

Type	Website: chimmed.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 15 Jun 2009
Type	Government Gazette Number: 62112778
Country	Russian Federation
Type	Tax ID No.: 7724709468
Country	Russian Federation
Type	Business Registration Number: 1097746351504
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 11:16

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.