

TORNETCOM LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	TORNETCOM LLC
Full name/Name	TORNETCOM LLC
Type	Name

Last name/Name	TORNETKOM, OOO
Full name/Name	TORNETKOM, OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 14 Str. 4 Etazh Mansarda Kom. 210, Ul. Novaya Basmannaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 14 Str. 4 Etazh Mansarda Kom. 210, Ul. Novaya Basmannaya, Moscow, 107078, Russia

Identification documents (3)

Type	Tax ID No.: 9701127410
Country	Russian Federation

Type	Registration Number: 1197746135730
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 10:15

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