

TOS VARNSDORF RUS CO LTD

List

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

Names (1)

Last name/Name	TOS VARNSDORF RUS CO LTD
Full name/Name	TOS VARNSDORF RUS CO LTD
Type	Name

Addresses (1)

Street	ul. Tallinskaya d. 7, lit. k
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	ul. Tallinskaya d. 7, lit. k, Saint Petersburg, 195196, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7806448672
Country	Russian Federation

Type	Registration Number: 1117847046833
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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