

TPZ-RONDOL 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (1)

Last name/Name	TPZ-RONDOL 000
Full name/Name	TPZ-RONDOL 000
Type	Name

Addresses (2)

Street	D. 47-B kom. 406, ul. Marata
City	Tula
Country	Russian Federation
Postal code	3
Region	Tulskaya Oblast
Full address	D. 47-B kom. 406, ul. Marata, Tula, 300004, Tulskaya Oblast, Russia

Street	Ul Marata D 139
City	Tula
Country	Russian Federation
Postal code	3
Full address	Ul Marata D 139, Tula, 300004, Russia

Identification documents (5)

Type	Registration Number: 1047100571979
Country	Russian Federation
Type	Tax ID No.: 7105032482
Country	Russian Federation
Type	Government Gazette Number: 72570950
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 06 Apr 2004

Historical data

No records

Updated: 04.11.2025. 14:16

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.