

TECHNOLOGIES SYSTEMS AND COMPLEXES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (3)

Last name/Name	TECHNOLOGIES SYSTEMS AND COMPLEXES LIMITED
Full name/Name	TECHNOLOGIES SYSTEMS AND COMPLEXES LIMITED
Type	Name

Last name/Name	ООО ТЕХНОЛОГИИ СИСТЕМЫ И КОМПЛЕКСЫ
Full name/Name	ООО ТЕХНОЛОГИИ СИСТЕМЫ И КОМПЛЕКСЫ
Type	Alias
Quality	Strong

Last name/Name	TSC LTD
Full name/Name	TSC LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	Per. Perevedenovskii d. 21 str. 13, floor 1, pomeshch. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Perevedenovskii d. 21 str. 13, floor 1, pomeshch. 10, Moscow, 105082, Russia

Identification documents (3)

Type	Registration Number: 1117746474010
Country	Russian Federation
Type	Tax ID No.: 7701922888
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.05.2025. 07:16

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