

TUREYA OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: IMPERIYA 19-31 OOO)
Date of publication	21.04.2022

Names (1)

Last name/Name	TUREYA OOO
Full name/Name	TUREYA OOO
Type	Name

Addresses (1)

Street	proezd Nagatinskii 1-1 d. 4 office 221
City	Moscow
Country	Russian Federation
Postal code	1
Full address	proezd Nagatinskii 1-1 d. 4 office 221, Moscow, 117105, Russia

Identification documents (5)

Type	Registration Number: 1047796905640
Country	Russian Federation

Type	Tax ID No.: 7736514110
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 26 Nov 2004
Type	Organization Type:: Real estate activities on a fee or contract basis

Historical data

No records

Updated: 22.08.2025. 12:15

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