

KURORT TSARGRAD SPAS-TESHILOVO OOO

List

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

Names (2)

Last name/Name	KURORT TSARGRAD SPAS-TESHILOVO OOO
Full name/Name	KURORT TSARGRAD SPAS-TESHILOVO OOO
Type	Name

Last name/Name	UPRAVLYAYUSHCHAYA KOMPANIYA UST-KACHKA ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	UPRAVLYAYUSHCHAYA KOMPANIYA UST-KACHKA ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong

Addresses (1)

Street	D. Spas-Teshilovo
City	Serpukhov
Country	Russian Federation
Postal code	1
Full address	D. Spas-Teshilovo, Serpukhov, 142260, Russia

Identification documents (5)

Type	Registration Number: 1195074004377
Country	Russian Federation
Type	Tax ID No.: 5043066510
Country	Russian Federation
Type	Organization Established Date: 11 Apr 2005
Type	Organization Type:: Other human health activities
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 22:15

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.