

TOP SYSTEMS LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (4)

Last name/Name	TOP SYSTEMS LTD.
Full name/Name	TOP SYSTEMS LTD.
Type	Name

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO TOP SISTEMY
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO TOP SISTEMY
Type	Alias
Quality	Strong

Last name/Name	ZAO TOP SISTEMY
Full name/Name	ZAO TOP SISTEMY
Type	Alias
Quality	Strong

Last name/Name	CLOSED JOINT STOCK COMPANY TOP SYSTEMS
Full name/Name	CLOSED JOINT STOCK COMPANY TOP SYSTEMS
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Kirovogradskaya D.5, Kv.35
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Ul. Kirovogradskaya D.5, Kv.35, Moscow, 117587, Russia
Street	1 Timiryazevskaya St.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	1 Timiryazevskaya St., Moscow, 127422, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7726057955
Country	Russian Federation

Type	Registration Number: 1037700101163
Country	Russian Federation

Historical data

No records

Updated: 07.10.2025. 01:16

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.