

LIMITED LIABILITY COMPANY TSIFRA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TSIFRA
Full name/Name	LIMITED LIABILITY COMPANY TSIFRA
Type	Name

Last name/Name	ZYFRA
Full name/Name	ZYFRA
Type	Alias
Quality	Strong

Addresses (2)

Street	PR-KT Vernadskogo D. 6, Pom. 28
City	Moscow
Country	Russian Federation
Postal code	1
Full address	PR-KT Vernadskogo D. 6, Pom. 28, Moscow, 119311, Russia

Street	PR-KT Leninskii D. 15A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	PR-KT Leninskii D. 15A, Moscow, 119071, Russia

Identification documents (3)

Type	Registration Number: 1027704005780
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7704245507
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 23.08.2024. 18:15

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