

# LIMITED LIABILITY COMPANY BINA GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.06.2024

## Names (4)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY BINA GROUP
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY BINA GROUP
<b>Type</b>	Primary name

<b>Last name/Name</b>	BINA GRUPP
<b>Full name/Name</b>	BINA GRUPP
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	LTD BINA GROUP
<b>Full name/Name</b>	LTD BINA GROUP
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	ООО БИНА ГРУПП
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (1)

<b>Type</b>	Entity Bussiness Reg Number: (1) OGRN: 1097746585452 (2) TIN: 7706725428
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## Notes (1)

LIMITED LIABILITY COMPANY "BINA GROUP" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	13.06.2024

## Historical data

No records

Updated: 13.08.2025. 02:15

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