

Lists of sanctions 216.73.216.176 10.08.2025 21:57:40

LLC SONATEK

List

| Туре | Entity |
|--------------|----------------|
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 13.06.2024 |

Names (3)

| Last name/Name | LLC SONATEK |
|----------------|------------------------|
| | |
| Full name/Name | LLC SONATEK |
| Туре | Primary name |
| | |
| Last name/Name | LLC SONATEC |
| Full name/Name | LLC SONATEC |
| Туре | Primary name variation |
| | |
| Full name/Name | OOO COHATEK |
| Туре | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| Country | Russian Federation |
|-------------|--------------------|
| Postal code | 1 |

Identification documents (3)

| Туре | Entity Bussiness Reg Number: TIN: 5027153451 |
|------|--|
| | |

Type Phone Number: +7 499 3900870

| Туре | Website: sonatec.ru |
|------|---------------------|
|------|---------------------|

Notes (1)

LLC SONATEK 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 defence sector.

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 13.06.2024 |

Historical data

No records

Updated: 10.08.2025. 21:15

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