

LIMITED LIABILITY COMPANY MANAGEMENT COMPANY ABAMET

List

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

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY ABAMET
Full name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY ABAMET
Type	Name

Last name/Name	UK ABAMET OOO
Full name/Name	UK ABAMET OOO
Type	Alias
Quality	Strong

Last name/Name	ABAMET MANAGEMENT LTD
Full name/Name	ABAMET MANAGEMENT LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	vladenie 1 kab. 229, ul. Sportivnaya
City	Naro-Fominsk
Country	Russian Federation
Postal code	1
Full address	vladenie 1 kab. 229, ul. Sportivnaya, Naro-Fominsk, 143322, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1095003002808
Country	Russian Federation
Type	Tax ID No.: 5003071129
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 04:16

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.