

AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: AKKERMAN CEMENT OOO)
Date of publication	12.04.2023

Names (6)

Last name/Name	AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY
Full name/Name	AKKERMANN CEMENT CA LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	AKKERMANN TSEMENT TSA OOO
Full name/Name	AKKERMANN TSEMENT TSA OOO
Type	Alias
Quality	Strong

Last name/Name	AKKERMAN CEMENT CA OOO
Full name/Name	AKKERMAN CEMENT CA OOO
Type	Alias
Quality	Strong

Last name/Name	AKKERMAN CEMENT CA MAS ULIYATI CHEKLANGAN JAMIYATI
Full name/Name	AKKERMAN CEMENT CA MAS ULIYATI CHEKLANGAN JAMIYATI
Type	Alias
Quality	Strong

Last name/Name	AKKERMAN CEMENT TSA LLC
Full name/Name	AKKERMAN CEMENT TSA LLC
Type	Alias
Quality	Strong

Last name/Name	AKKERMAN CEMENT CENTRAL ASIA
Full name/Name	AKKERMAN CEMENT CENTRAL ASIA
Type	Alias
Quality	Strong

Addresses (1)

Street	Sanoat hududi
City	Akhangaran
Country	Uzbekistan
Full address	Sanoat hududi, Akhangaran, Uzbekistan

Identification documents (3)

Type	Tax ID No.: 206795734
Country	Uzbekistan

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 2006
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Historical data

No records

Updated: 13.03.2025. 09:15

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