

ANNINSKII ELEVATOR OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK)
Date of publication	08.05.2022

Names (1)

Last name/Name	ANNINSKII ELEVATOR OOO
Full name/Name	ANNINSKII ELEVATOR OOO
Type	Name

Addresses (1)

Street	Ul. Engelsa D.1
City	Anna
Country	Russian Federation
Postal code	3
Full address	Ul. Engelsa D.1, Anna, 396254, Russia

Identification documents (5)

Type	Registration Number: 1063016048083
Country	Russian Federation

Type	Tax ID No.: 3016051334
Country	Russian Federation

Type	Organization Established Date: 06 Dec 2006
Type	Organization Type:: Post-harvest crop activities
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 22:16

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