

Lists of sanctions 216.73.216.117 19.07.2025 11:04:56

# LIMITED LIABILITY COMPANY ANTELS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

#### Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ANTELS
Full name/Name	LIMITED LIABILITY COMPANY ANTELS
Туре	Name
Last name/Name	ANTELS 000
Full name/Name	ANTELS 000
Туре	Alias
Quality	Strong

### Addresses (1)

Street	1005 Stavskovo Street, 79A
City	Velikie Luki City
Country	Russian Federation
Postal code	1
Region	Pskov Region
Full address	1005 Stavskovo Street, 79A, Velikie Luki City, 182100, Pskov Region, Russia

# Identification documents (4)

Гуре	Tax ID No.: 6025034034
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Country	Russian Federation
Туре	Registration Number: 1096025002590
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

## Historical data

No records

Updated: 19.07.2025. 10:15

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