

LIMITED LIABILITY COMPANY ANTELS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ANTELS
Full name/Name	LIMITED LIABILITY COMPANY ANTELS
Type	Name

Last name/Name	ANTELS OOO
Full name/Name	ANTELS OOO
Type	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)

Type	Tax ID No.: 6025034034
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Country	Russian Federation
Type	Registration Number: 1096025002590
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Oct 2009

Historical data

No records

Updated: 01.05.2025. 15:16

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