

Lists of sanctions 3.145.86.137

29.04.2025 05:37:44

JOINT STOCK COMPANY MANEL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY MANEL
Full name/Name	JOINT STOCK COMPANY MANEL
Туре	Name
Last name/Name	AO MANEL
Full name/Name	AO MANEL
Туре	Alias
Quality	Strong

Addresses (1)

Street	UI. Vladimira Vysotskogo D. 25, Str. 12
City	Tomsk
Country	Russian Federation
Postal code	6
Full address	UI. Vladimira Vysotskogo D. 25, Str. 12, Tomsk, 634040, Russia

Identification documents (3)

Туре	Registration Number: 1107017006854
Country	Russian Federation

Туре	Tax ID No.: 7017259678
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 29.04.2025. 05:15

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