

APEKSGRUP LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

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

Addresses (1)

Street	Kaspiiskaya, 22, 1, 11/8
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Kaspiiskaya, 22, 1, 11/8, Moscow, 115304, Russia

Identification documents (3)

Type	Tax ID No.: 5050089966
Country	Russian Federation

Type	Registration Number: 1115050001549
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 10.04.2025. 23:15

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