

AGROPROMYSHLENNY KOMPLEKS VORONEZHSKI 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 (3)

Last name/Name	AGROPROMYSHLENNY KOMPLEKS VORONEZHSKI OOO
Full name/Name	AGROPROMYSHLENNY KOMPLEKS VORONEZHSKI OOO
Type	Name

Last name/Name	VORONEZHSKI OOO
Full name/Name	VORONEZHSKI OOO
Type	Alias
Quality	Strong

Last name/Name	APK VORONEZHSKII
Full name/Name	APK VORONEZHSKII
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul Molodezhnaya D.1A
City	Kuzminskoye
Country	Russian Federation
Postal code	6
Full address	Ul Molodezhnaya D.1A, Kuzminskoye, 601769, Russia

Identification documents (5)

Type	Tax ID No.: 3306009951
Country	Russian Federation
Type	Registration Number: 1053300906900
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Type:: Mixed farming
Type	Organization Established Date: 04 Jul 1994

Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

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