

LIMITED LIABILITY COMPANY EPLEKS GRUPP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY)
Date of publication	23.08.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY EPLEKS GRUPP
Full name/Name	LIMITED LIABILITY COMPANY EPLEKS GRUPP
Type	Name

Last name/Name	APLEX GROUP LIMITED LIABILITY COMPANY
Full name/Name	APLEX GROUP LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Pomeshch. 302, D. 26B, Ul. Sverdlova
City	Novaya Balakhna
Country	Russian Federation
Postal code	6
Full address	Pomeshch. 302, D. 26B, Ul. Sverdlova, Novaya Balakhna, 606403, Russia

Identification documents (3)

Type	Registration Number: 1215200020837
Country	Russian Federation
Type	Tax ID No.: 5248044066
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 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.