

ARGON 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UMATEX JOINT-STOCK COMPANY)
Date of publication	24.02.2023

Names (3)

Last name/Name	ARGON 000
Full name/Name	ARGON 000
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ARGON
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ARGON
Type	Alias
Quality	Strong

Last name/Name	ARGON
Full name/Name	ARGON
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Saratovskoe Shosse D. 2
City	Balakovo
Country	Russian Federation
Postal code	4
Full address	Ul. Saratovskoe Shosse D. 2, Balakovo, 413841, Russia

Identification documents (5)

Type	Registration Number: 1056405421192
Country	Russian Federation
Type	Tax ID No.: 6454074501
Country	Russian Federation
Type	Government Gazette Number: 75969440
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 09 Jun 2005

Historical data

No records

Updated: 01.05.2025. 18:16

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