

ASSET AUTOMATION LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POPOVIC, Nenad)
Date of publication	16.11.2023

Names (1)

Last name/Name	ASSET AUTOMATION LLC
Full name/Name	ASSET AUTOMATION LLC
Type	Name

Addresses (1)

Street	d. 2 str. 1, per.2-I Petra Alekseeva
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 2 str. 1, per.2-I Petra Alekseeva, Moscow, 121471, Russia

Identification documents (5)

Type	Tax ID No.: 2130102938
Country	Russian Federation

Type	Organization Established Date: 2012
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Government Gazette Number: 90966261
Country	Russian Federation

Type	Registration Number: 1122130005502
Country	Russian Federation

Historical data

No records

Updated: 02.11.2025. 04:16

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.