

Lists of sanctions 216.73.216.102 01.11.2025 13:00:24

# LIMITED LIABILITY COMPANY ATLANT S

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PUCHKOV, Andrey Sergeyevich)
Date of publication	25.02.2022

## Names (4)

LIMITED LIABILITY COMPANY ATLANT S
LIMITED LIABILITY COMPANY ATLANT S
Name
LLC ATLANT S
LLC ATLANT S
Alias
Strong
ATLANT S LIMITED
ATLANT S LIMITED
Alias
Strong
ATLANT S 000
ATLANT S 000
Alias
Strong

#### Addresses (1)

Street	et 1 pom 1 kom 17 dom 20, ulitsa Pleshcheyeva
City	Moscow
Country	Russian Federation

Postal code	1
Full address	et 1 pom 1 kom 17 dom 20, ulitsa Pleshcheyeva, Moscow,
	127560, Russia

# Identification documents (4)

Туре	Registration Number: 1027700084312
Country	Russian Federation
Туре	Tax ID No.: 7715023288
Country	Russian Federation
Туре	Organization Established Date: 16 Mar 1992
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

### Historical data

No records

Updated: 01.11.2025. 12:16

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.