

LLC BALTECH

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: BM BANK JSC)
Date of publication	31.12.2019

Names (6)

Last name/Name	LLC BALTECH
Full name/Name	LLC BALTECH
Type	Name

Last name/Name	LIMITED LIABILITY CORPORATION BALTECH
Full name/Name	LIMITED LIABILITY CORPORATION BALTECH
Type	Alias
Quality	Strong

Last name/Name	OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BALTEKH
Full name/Name	OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BALTEKH
Type	Alias
Quality	Strong

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

Last name/Name	BALTECH LLC
Full name/Name	BALTECH LLC
Type	Alias
Quality	Strong

Last name/Name	OOO BALTECH
Full name/Name	OOO BALTECH

Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Yunnatov, Dom 3 Liter A, Ofis 15
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ulitsa Yunnatov, Dom 3 Liter A, Ofis 15, Saint Petersburg, 192177, Russia

Identification documents (5)

Type	Registration Number: 1047855168140
Country	Russian Federation

Type	Tax ID No.: 7840309622
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Organization Established Date: 16 Dec 2004
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Historical data

No records

Updated: 07.05.2025. 00:16

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