

Lists of sanctions 216.73.216.176 07.08.2025 03:09:50

BIMLOGIC LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	BIMLOGIC LIMITED LIABILITY COMPANY
Full name/Name	BIMLOGIC LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	BIMLOGIC LLC
Full name/Name	BIMLOGIC LLC
Туре	Alias
Quality	Strong

Addresses (1)

Street	PR-KT Narodnogo Opolcheniya D. 10, Lit. A, Pomeshch. 238-N, Office 238I
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	PR-KT Narodnogo Opolcheniya D. 10, Lit. A, Pomeshch. 238-N, Office 238L, Saint Petersburg, 198216, Russia

Identification documents (4)

Туре	Tax ID No.: 7807255955
------	------------------------

Country	Russian Federation
Туре	Registration Number: 1227800047200
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 14 Apr 2022

Historical data

No records

Updated: 07.08.2025. 02:15

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