

# LTD BINA GROUP

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Entity                            |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | UKRAINE-EO13662<br>RUSSIA-EO14024 |
| <b>Date of publication</b> | 01.05.2024                        |

## Names (2)

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | LTD BINA GROUP |
| <b>Full name/Name</b> | LTD BINA GROUP |
| <b>Type</b>           | Name           |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | BINA GRUPP |
| <b>Full name/Name</b> | BINA GRUPP |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

## Addresses (1)

|                     |                                                            |
|---------------------|------------------------------------------------------------|
| <b>Street</b>       | Ul. Elektrozavodskaya D. 27 Str. 7                         |
| <b>City</b>         | Moscow                                                     |
| <b>Country</b>      | Russian Federation                                         |
| <b>Postal code</b>  | 1                                                          |
| <b>Full address</b> | Ul. Elektrozavodskaya D. 27 Str. 7, Moscow, 107023, Russia |

## Identification documents (4)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b>    | Tax ID No.: 7706725428                                                                                  |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Registration Number: 1097746585452                                                                      |
| <b>Country</b> | Russian Federation                                                                                      |

## Historical data

No records

Updated: 16.10.2025. 22:16

Sanctions list data updated: 15.01.2025. 17:16

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