

OOO BLM SINERZHI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	OOO BLM SINERZHI
Full name/Name	OOO BLM SINERZHI
Type	Name

Last name/Name	BLM SYNERGY LLC
Full name/Name	BLM SYNERGY LLC
Type	Alias
Quality	Strong

Addresses (2)

Street	Per. Kolodeznyi D. 3 Str. 26, Off. 212
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Kolodeznyi D. 3 Str. 26, Off. 212, Moscow, 107076, Russia

Street	Ul. Elektrozavodskaya D. 24 Str. 3, Kom. V 303
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Elektrozavodskaya D. 24 Str. 3, Kom. V 303, Moscow, 107023, Russia

Identification documents (3)

Type	Registration Number: 1067758765733
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7718609666
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 03:15

Sanctions list data updated: 30.10.2024. 16:15

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