

LIMITED LIABILITY COMPANY CHEYNCHIP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY CHEYNCHIP
Full name/Name	LIMITED LIABILITY COMPANY CHEYNCHIP
Type	Name

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

Addresses (1)

Street	d. 20 str. 1A, ul. Kulakova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 20 str. 1A, ul. Kulakova, Moscow, 123592, Russia

Identification documents (3)

Type	Registration Number: 1027739777240
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Country	Russian Federation
Type	Tax ID No.: 7705406940
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.04.2025. 23:16

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