

# CHECHEN MINERAL WATERS LTD

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## List

|                            |                                                         |
|----------------------------|---------------------------------------------------------|
| <b>Type</b>                | Entity                                                  |
| <b>List name</b>           | SDN (OFAC)                                              |
| <b>Programs (1)</b>        | GLOMAG                                                  |
| <b>Remark</b>              | (Linked To: <a href="#">AKHMAT KADYROV FOUNDATION</a> ) |
| <b>Date of publication</b> | 11.12.2020                                              |

## Names (3)

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | CHECHEN MINERAL WATERS LTD |
| <b>Full name/Name</b> | CHECHEN MINERAL WATERS LTD |
| <b>Type</b>           | Name                       |

|                       |                                                                             |
|-----------------------|-----------------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>CHECHENSKIE MINERALNYE VODY |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>CHECHENSKIE MINERALNYE VODY |
| <b>Type</b>           | Alias                                                                       |
| <b>Quality</b>        | Strong                                                                      |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | CHECHENSKIE MINERALNYE VODY, OOO |
| <b>Full name/Name</b> | CHECHENSKIE MINERALNYE VODY, OOO |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

## Addresses (1)

|                     |                                                                                             |
|---------------------|---------------------------------------------------------------------------------------------|
| <b>Street</b>       | 23A, ul. Kurortnaya S. Sernovdskoe, Sunzhenski Raion                                        |
| <b>Country</b>      | Russian Federation                                                                          |
| <b>Postal code</b>  | 3                                                                                           |
| <b>Region</b>       | Chechenskaya Resp.                                                                          |
| <b>Full address</b> | 23A, ul. Kurortnaya S. Sernovdskoe, Sunzhenski Raion, 366701,<br>Chechenskaya Resp., Russia |

## Identification documents (2)

|         |                                    |
|---------|------------------------------------|
| Type    | Registration Number: 1072033000049 |
| Country | Russian Federation                 |
| Type    | Tax ID No.: 2029180769             |
| Country | Russian Federation                 |

## Historical data

No records

Updated: 26.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 04:15

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