

**Lists of sanctions** 3.145.86.137 29.04.2025 05:37:49

# **CHIMMED GROUP**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

### Names (1)

Last name/Name	CHIMMED GROUP
Full name/Name	CHIMMED GROUP
Туре	Name

# Addresses (1)

Street	Kashirskoe Shosse, 3, korp. 2, str. 9 Sirius Park
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Kashirskoe Shosse, 3, korp. 2, str. 9 Sirius Park, Moscow, 115230, Russia

## Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 1991
Туре	Organization Type:: Chemicals and allied products wholesale

### Historical data

No records

Updated: 29.04.2025. 05:15

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