

CHLODWIG ENTERPRISES AG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: GURYEV, Andrey Grigoryevich)
Date of publication	14.11.2022

Names (5)

Last name/Name	CHLODWIG ENTERPRISES AG
Full name/Name	CHLODWIG ENTERPRISES AG
Type	Name

Last name/Name	CHLODWIG ENTERPRISES SA
Full name/Name	CHLODWIG ENTERPRISES SA
Type	Alias
Quality	Strong

Last name/Name	CHLODWIG ENTERPRISES LTD
Full name/Name	CHLODWIG ENTERPRISES LTD
Type	Alias
Quality	Strong

Last name/Name	CHLODWIG ENTERPRISES LIMITED
Full name/Name	CHLODWIG ENTERPRISES LIMITED
Type	Alias
Quality	Strong

Last name/Name	CHLODWIG ENTERPRISES MK000
Full name/Name	CHLODWIG ENTERPRISES MK000
Type	Alias
Quality	Strong

Addresses (2)

Street	Dammstrasse 19
City	Zug
Country	Switzerland
Postal code	6
Full address	Dammstrasse 19, Zug, 6300, Switzerland
Street	Floor Office 1 G 25 B-R Solnechny, 25
City	Kaliningrad
Country	Russian Federation
Postal code	2
Full address	Floor Office 1 G 25 B-R Solnechny, 25, Kaliningrad, 236006, Russia

Identification documents (5)

Type	Registration Number: CH-170.3.046.014-2
Country	Switzerland
Type	Tax ID No.: 277019596
Country	Switzerland
Type	Legal Entity Number: 213800HY3Z8VE6A5MX68
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 02 Jul 2021

Historical data

No records

Updated: 29.04.2025. 19:15

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