

DOMINION NIKOLSKI LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POPOVIC, Nenad)
Date of publication	16.11.2023

Names (1)

Last name/Name	DOMINION NIKOLSKI LLC
Full name/Name	DOMINION NIKOLSKI LLC
Type	Name

Addresses (1)

Street	d. 12 str. 1 etazh 2 Ch. pom. I, ul.Tverskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 str. 1 etazh 2 Ch. pom. I, ul.Tverskaya, Moscow, 125375, Russia

Identification documents (5)

Type	Government Gazette Number: 03256786
Country	Russian Federation

Type	Organization Established Date: 2016
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9710013667
Country	Russian Federation
Type	Registration Number: 1167746600174
Country	Russian Federation

Historical data

No records

Updated: 12.09.2025. 23:15

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