

EAST STAR INVESTMENTS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SCHMUCKI, Anselm Oskar)
Date of publication	19.05.2023

Names (1)

Last name/Name	EAST STAR INVESTMENTS LIMITED
Full name/Name	EAST STAR INVESTMENTS LIMITED
Type	Name

Addresses (1)

Street	d. 3A str. 1 pom 10/3 ul. Solnechnaya, Moskovsky
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 1 pom 10/3 ul. Solnechnaya, Moskovsky, Moscow, 108813, Russia

Identification documents (4)

Type	Registration Number: 1207700492900
Country	Russian Federation

Type	Tax ID No.: 7751190171
Country	Russian Federation

Type	Organization Established Date: 23 Dec 2020
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.05.2025. 11:15

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