

**Lists of sanctions** 216.73.216.26 17.10.2025 00:38:14

# LIMITED LIABILITY COMPANY VOPLOSHCHENIYE

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

## Names (2)

Last name/Name	LIMITED LIABILITY COMPANY VOPLOSHCHENIYE
Full name/Name	LIMITED LIABILITY COMPANY VOPLOSHCHENIYE
Туре	Name
Last name/Name	EPIT
Full name/Name	EPIT
Туре	Alias
Quality	Weak

## Addresses (1)

Street	Apartment 54, 76/39 Shamilya Usmanova Street
City	Naberezhniye Chelny
Country	Russian Federation
Postal code	4
Full address	Apartment 54, 76/39 Shamilya Usmanova Street, Naberezhniye Chelny, 423823, Russia

## Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 1650350558
Country	Russian Federation
Туре	Registration Number: 1171690064215
Country	Russian Federation

#### Historical data

No records

Updated: 17.10.2025. 00:15

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.