

# LIMITED LIABILITY COMPANY VOPLOSHCHENIYE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	01.05.2024

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY VOPLOSHCHENIYE
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY VOPLOSHCHENIYE
<b>Type</b>	Name

<b>Last name/Name</b>	EPIT
<b>Full name/Name</b>	EPIT
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration Number: 1171690064215
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 1650350558
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 05.08.2025. 13:15

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