

ETS SIBERIA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	ETS SIBERIA
Full name/Name	ETS SIBERIA
Type	Name

Last name/Name	ITS SIBIR
Full name/Name	ITS SIBIR
Type	Alias
Quality	Strong

Last name/Name	LLC ITS SIBIR
Full name/Name	LLC ITS SIBIR
Type	Alias
Quality	Strong

Addresses (2)

Street	Severnoe shosse D 31
City	Krasnoyarsk
Country	Russian Federation
Postal code	6
Full address	Severnoe shosse D 31, Krasnoyarsk, 660020, Russia

Street	Severnoye highway, 16a
City	Krasnoyarsk
Country	Russian Federation

Full address	Severnoye highway, 16a, Krasnoyarsk, Russia
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Identification documents (3)

Type	Registration Number: 1082468021910
Country	Russian Federation

Type	Tax ID No.: 2466208907
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.04.2025. 04:16

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