

EVRO POLIS LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	31.12.2019

Names (3)

Last name/Name	EVRO POLIS LTD.
Full name/Name	EVRO POLIS LTD.
Type	Name

Last name/Name	EVRO POLIS, OOO
Full name/Name	EVRO POLIS, OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRO POLIS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRO POLIS
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 1A pom. 9.1A Shosse Ilinskoe
City	Krasnogorsk
Country	Russian Federation
Postal code	1
Region	Krasnogorski Raion, Moskovskaya Obl.

Full address	d. 1A pom. 9.1A Shosse Ilinskoe, Krasnogorsk, 143409, Krasnogorski Raion, Moskovskaya Obl., Russia
---------------------	--

Identification documents (2)

Type	Registration ID: 1165024055613
-------------	--------------------------------

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 29.06.2025. 01:15

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