

FAYN LAYN LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	FAYN LAYN LIMITED LIABILITY COMPANY
Full name/Name	FAYN LAYN LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	FAIN LAIN OOO
Full name/Name	FAIN LAIN OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Office 1B, Floor 8, K. 1, Zubarev Lane
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Office 1B, Floor 8, K. 1, Zubarev Lane, Moscow, 129164, Russia

Identification documents (3)

Type	Registration Number: 1147746048999
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7730700287
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 18:16

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.