

FENIKS

List

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

Names (2)

Last name/Name	FENIKS
Full name/Name	FENIKS
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY PHOENIX
Full name/Name	LIMITED LIABILITY COMPANY PHOENIX
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Nizhegorodskaya D. 86 K. B Pomeshch. 5/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Nizhegorodskaya D. 86 K. B Pomeshch. 5/1, Moscow, 109052, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 6829115653
Country	Russian Federation
Type	Registration Number: 1156829008489
Country	Russian Federation

Historical data

No records

Updated: 16.10.2025. 21:16

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.