

Lists of sanctions 18.205.67.119 29.03.2024 17:05:01

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FERTOING

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

### Names (4)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	FERTOING
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
	FERTOING
Туре	Name
Last name/Name	OOO FERTOING
Full name/Name	OOO FERTOING
Туре	Alias
Quality	Strong
Last name/Name	FERTOING LTD
Full name/Name	FERTOING LTD
Туре	Alias
Quality	Strong
Last name/Name	LIMITED LIABILITY COMPANY FERTOING
Full name/Name	LIMITED LIABILITY COMPANY FERTOING
Туре	Alias
Quality	Strong

## Addresses (2)

Street	Pulkovskoe Highway House 40 Apartment 4, Letter A, Office A7060
City	St. Petersburg
Country	Russia
Postal code	1
Full address	Pulkovskoe Highway House 40 Apartment 4, Letter A, Office A7060, St. Petersburg, 196158, Russia
Street	Shosse Pulkovskoe Dom 40 Kvartira 4, Litera A, Ofis A7060
City	Gorod Sankt-Peterburg
Country	Russia
Postal code	1
Full address	Shosse Pulkovskoe Dom 40 Kvartira 4, Litera A, Ofis A7060, Gorod Sankt-Peterburg, 196158, Russia

# Identification documents (2)

Туре	Registration Number: 1037804040031
Country	Russia
Туре	Tax ID No.: 7802208912
Country	Russia

#### Historical data

No records

Updated: 29.03.2024. 16:15

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

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