

**Lists of sanctions** 216.73.216.176 04.08.2025 18:29:14

# LIMITED LIABILITY COMPANY FORT DIALOG SERVICE

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

## Names (2)

Last name/Name	LIMITED LIABILITY COMPANY FORT DIALOG SERVICE
Full name/Name	LIMITED LIABILITY COMPANY FORT DIALOG SERVICE
Туре	Name
Last name/Name	FORT DIALOG SERVIS 000
Full name/Name	FORT DIALOG SERVIS 000
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Pr-Kt Moskovskii D. 140
City	Naberezhnyye Chelny
Country	Russian Federation
Postal code	4
Full address	Pr-Kt Moskovskii D. 140, Naberezhnyye Chelny, 423812, Russia

# Identification documents (3)

	Туре	Registration Number: 1021602021935
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Country	Russian Federation
Туре	Tax ID No.: 1650092709
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

#### Historical data

No records

Updated: 04.08.2025. 17:15

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