

LLC SIBUGLEMET GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	23.02.2022

Names (2)

Last name/Name	LLC SIBUGLEMET GROUP
Full name/Name	LLC SIBUGLEMET GROUP
Type	Name

Last name/Name	GRUPPA SIBUGLEMET
Full name/Name	GRUPPA SIBUGLEMET
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Mashi Poryvavoi d. 34, kom. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Mashi Poryvavoi d. 34, kom. 3, Moscow, 107078, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7708320240
Country	Russian Federation
Type	Registration Number: 1177746596268
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 23:16

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.