

GUN MAKING COMPANY LEVSHA T LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	GUN MAKING COMPANY LEVSHA T LLC
Full name/Name	GUN MAKING COMPANY LEVSHA T LLC
Type	Name

Last name/Name	LLC WEAPON FIRM LEVSHA T
Full name/Name	LLC WEAPON FIRM LEVSHA T
Type	Alias
Quality	Strong

Last name/Name	OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ORUZHAINAIA FIRMA LEVSHA T
Full name/Name	OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ORUZHAINAIA FIRMA LEVSHA T
Type	Alias
Quality	Strong

Addresses (1)

Street	1A Sovetskaya St Building 95-037 Pom/floor 11/2 lit. e3
City	Tula
Country	Russian Federation
Postal code	3
Full address	1A Sovetskaya St Building 95-037 Pom/floor 11/2 lit. e3, Tula, 300041, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1027100978300
Country	Russian Federation
Type	Tax ID No.: 7107049851
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 17:16

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.