

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHAITIAN SNG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHAITIAN SNG
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHAITIAN SNG
Type	Name

Last name/Name	HAITIAN CIS LLC
Full name/Name	HAITIAN CIS LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Volokolamskoe Shosse Dom 116 Str.4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Volokolamskoe Shosse Dom 116 Str.4, Moscow, 125310, Russia

Identification documents (3)

Type	Registration Number: 1137746577770
Country	Russian Federation
Type	Tax ID No.: 7733847577
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 16:15

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