

IMPERIYA 19-31 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: IMENIE TSARGRAD 000)
Date of publication	21.04.2022

Names (2)

Last name/Name	IMPERIYA 19-31 000
Full name/Name	IMPERIYA 19-31 000
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY EMPIRE 19-31
Full name/Name	LIMITED LIABILITY COMPANY EMPIRE 19-31
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Novoselov 25/2 floor 2, komnata 4 d. Alfimovo
City	Stupino
Country	Russian Federation
Postal code	1
Full address	ul. Novoselov 25/2 floor 2, komnata 4 d. Alfimovo, Stupino, 142860, Russia

Identification documents (5)

Type	Registration Number: 1107746906970
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Country	Russian Federation
Type	Organization Established Date: 09 Nov 2010
Type	Organization Type:: Real estate activities on a fee or contract basis
Type	Tax ID No.: 7703731504
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 20:15

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.