

INEKO LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TECHNOPOLE COMPANY)
Date of publication	30.10.2024

Names (2)

Last name/Name	INEKO LLC
Full name/Name	INEKO LLC
Type	Name

Last name/Name	OOO INEKO
Full name/Name	OOO INEKO
Type	Alias
Quality	Strong

Addresses (2)

Street	Building 41 Zheleznodorozhniy Lane Dmitrov
City	Moscow
Country	Russian Federation
Full address	Building 41 Zheleznodorozhniy Lane Dmitrov, Moscow, Russia

Street	9 Melitopolskaya ul. Str. 3
City	Moscow
Country	Russian Federation
Full address	9 Melitopolskaya ul. Str. 3, Moscow, Russia

Identification documents (6)

Type	Registration Number: 1185007004973
Country	Russian Federation
Type	Tax ID No.: 5007104304
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 26 Apr 2018
Type	Organization Type:: Wholesale of other machinery and equipment
Type	Website: www.inekocom.ru

Historical data

No records

Updated: 04.08.2025. 01:15

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