

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

Street	Building 41 Zheleznodorozhniy Lane Dmitrov
City	Moscow
Country	Russian Federation
Full address	Building 41 Zheleznodorozhniy Lane Dmitrov, 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	Website: www.inekocom.ru
Type	Organization Type:: Wholesale of other machinery and equipment
Type	Organization Established Date: 26 Apr 2018

Historical data

No records

Updated: 11.10.2025. 21:15

Sanctions list data updated: 30.10.2024. 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.