

INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY LEDAMEN

List

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

Names (1)

Last name/Name	INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY LEDAMEN
Full name/Name	INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY LEDAMEN
Type	Name

Addresses (1)

Street	25 Solnechniy Boulevard, Suite B/70
City	Kaliningrad
Country	Russian Federation
Full address	25 Solnechniy Boulevard, Suite B/70, Kaliningrad, Russia

Identification documents (3)

Type	Tax ID No.: 3906391775
Country	Russian Federation

Type	Registration Number: 1203900006310
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.04.2025. 01:16

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