

LIMITED LIABILITY COMPANY CARBONTEX

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY CARBONTEX
Full name/Name	LIMITED LIABILITY COMPANY CARBONTEX
Type	Name

Last name/Name	KARBONTEKS
Full name/Name	KARBONTEKS
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Zarskaya D. 21, Pom. 306 Office 0401
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Zarskaya D. 21, Pom. 306 Office 0401, Moscow, 109428, Russia

Identification documents (3)

Type	Registration Number: 1207700454884
Country	Russian Federation
Type	Tax ID No.: 9721111539
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 17:15

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