

KAZSTANEX LIMITED LIABILITY PARTNERSHIP

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (4)

Last name/Name	KAZSTANEX LIMITED LIABILITY PARTNERSHIP
Full name/Name	KAZSTANEX LIMITED LIABILITY PARTNERSHIP
Type	Primary name

Last name/Name	KAZSTANEX LLP
Full name/Name	KAZSTANEX LLP
Type	Primary name variation

Last name/Name	TOO KAZSTANEX
Full name/Name	TOO KAZSTANEX
Type	Primary name variation

Full name/Name	TOO KA3CTAHЭKC
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Kazakhstan
Postal code	5

Identification documents (6)

Type	Entity Bussiness Reg Number: BIN: 110340017087
Type	Entity Parent Company: STANEX GROUP LIMITED LIABILITY PARTNERSHIP
Type	Entity Type: Limited Liability Partnership
Type	Phone Number: (1) + 7 705 554 0424 (2) +7 (727) 226 2466 (3) +7 (775) 554 0454
Type	Website: https://kazstanex.kz/
Type	Email Address: stanki@kazstanex.kz

Notes (1)

KAZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KAZSTANEX LIMITED LIABILITY PARTNERSHIP is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 03:15

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