

KAZSTANEX

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	KAZSTANEX
Full name/Name	KAZSTANEX
Type	Name

Addresses (1)

Street	Mkr Shanyrak -1 Ul. Otemisuly D. 166
City	Almaty
Country	Kazakhstan
Full address	Mkr Shanyrak -1 Ul. Otemisuly D. 166, Almaty, Kazakhstan

Identification documents (3)

Type	Business Number: 110340017087
Country	Kazakhstan

Type	Organization Established Date: 25 Mar 2011
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.09.2025. 23:15

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