

LIMITED LIABILITY COMPANY TORGOVYY DOM KERAMAKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY KERAMAX)
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TORGOVYY DOM KERAMAKS
Full name/Name	LIMITED LIABILITY COMPANY TORGOVYY DOM KERAMAKS
Type	Name

Last name/Name	KERAMAX TRADE HOUSE LTD
Full name/Name	KERAMAX TRADE HOUSE LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 4, Floor 13, Building 2, 26a Lenina Avenue
City	Chelyabinsk
Country	Russian Federation
Full address	Room 4, Floor 13, Building 2, 26a Lenina Avenue, Chelyabinsk, Russia

Identification documents (3)

Type	Registration Number: 1167456107060
Country	Russian Federation
Type	Tax ID No.: 7453298557
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 02:15

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