

KINOATIS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	09.12.2022

Names (4)

Last name/Name	KINOATIS LLC
Full name/Name	KINOATIS LLC
Type	Name

Last name/Name	LLC KINOATIS
Full name/Name	LLC KINOATIS
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY KINOATIS
Full name/Name	LIMITED LIABILITY COMPANY KINOATIS
Type	Alias
Quality	Strong

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

Addresses (3)

Street	36613 Polkovaya
City	Moscow
Country	Russian Federation

Full address	36613 Polkovaya, Moscow, Russia
Street	Ul. Polkovaya D. 3, Str. 6 ET/POM/KOM 6/1/1, 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Polkovaya D. 3, Str. 6 ET/POM/KOM 6/1/1, 3, Moscow, 127018, Russia
Street	Ul. Polkovaya, d. 3, Str. 6, r. 13
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Polkovaya, d. 3, Str. 6, r. 13, Moscow, 127018, Russia

Identification documents (5)

Type	Tax ID No.: 7743531082
Type	Business Registration Number: 1047796451658
Type	Organization Established Date: 23 Jun 2004
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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