

KORDELI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	KORDELI
Full name/Name	KORDELI
Type	Name

Addresses (1)

Street	Ul. Mikhalkovskaya D. 63B Str. 2, Et/Pom/Kom 4/XXI/1R
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Mikhalkovskaya D. 63B Str. 2, Et/Pom/Kom 4/XXI/1R, Moscow, 125438, Russia

Identification documents (3)

Type	Registration Number: 1037739256609
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Tax ID No.: 7743058187
-------------	------------------------

Country	Russian Federation
---------	--------------------

Historical data

No records

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.