

Lists of sanctions 3.15.11.133 21.04.2025 09:13:16

KSIAN LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	KSIAN LIMITED LIABILITY COMPANY
Full name/Name	KSIAN LIMITED LIABILITY COMPANY
Туре	Name

Addresses (1)

Street	UL Zhurnalistov D. 2A Pomeshch. 404V
City	Kazan
Country	Russian Federation
Postal code	4
Full address	UL Zhurnalistov D. 2A Pomeshch. 404V, Kazan, 420029, Russia

Identification documents (4)

Туре	Tax ID No.: 168025061	
Country	Russian Federation	
Туре	Registration Number: 1231600011378	
Country	Russian Federation	

14024.

Historical data

No records

Updated: 21.04.2025. 08:15

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