

KUGEL LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	KUGEL LIMITED LIABILITY COMPANY
Full name/Name	KUGEL LIMITED LIABILITY COMPANY
Type	Name

Addresses (2)

Street	Ul. Zapadnaya (Tekhnopark Promzona) Vladenie 16, Office 2, Rp. Gorki Leninskie
City	Vidnoe
Country	Russian Federation
Postal code	1
Full address	Ul. Zapadnaya (Tekhnopark Promzona) Vladenie 16, Office 2, Rp. Gorki Leninskie, Vidnoe, 142712, Russia

Street	4, Naberezhnaya Str. Senitsa Settlement
City	Minsk
Country	Belarus
Postal code	2
Full address	4, Naberezhnaya Str. Senitsa Settlement, Minsk, 223056, Belarus

Identification documents (3)

Type	Registration Number: 1117746935800
Country	Russian Federation
Type	Tax ID No.: 7721742033
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 22:15

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