

LIMITED LIABILITY COMPANY AB OPTIKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY AB OPTIKS
Full name/Name	LIMITED LIABILITY COMPANY AB OPTIKS
Type	Name

Addresses (1)

Street	4a Mikhailova St. Room 3, Suite 176, Office 206/5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4a Mikhailova St. Room 3, Suite 176, Office 206/5, Moscow, 109428, Russia

Identification documents (3)

Type	Registration Number: 1127746455430
Country	Russian Federation

Type	Tax ID No.: 771301588857
Country	Russian Federation

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

No records

Updated: 01.05.2025. 15:16

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