

**Lists of sanctions** 216.73.216.176 07.08.2025 14:37:24

# LIMITED LIABILITY COMPANY ARTEL STARATELEI SININDA 1

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

## Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ARTEL STARATELEI SININDA 1
Full name/Name	LIMITED LIABILITY COMPANY ARTEL STARATELEI SININDA 1
Туре	Name
Last name/Name	LLC SININDA 1
Full name/Name	LLC SININDA 1
Туре	Alias
Quality	Strong

## Addresses (1)

Street	UI. Taezhnaya d. 43
City	Pgt. Nizhneangarsk
Country	Russian Federation
Postal code	6
Full address	Ul. Taezhnaya d. 43, Pgt. Nizhneangarsk, 671710, Russia

#### Identification documents (3)

<b>Type</b> Reg	stration Number: 1020300795305
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Country	Russian Federation
Туре	Tax ID No.: 0317001998
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 07.08.2025. 14:15

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