

LIMITED LIABILITY COMPANY ARTEL STARATELEI SININDA 1

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	LLC SININDA 1
Full name/Name	LLC SININDA 1
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

Type	Registration Number: 1020300795305
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Country	Russian Federation
Type	Tax ID No.: 0317001998
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 00:15

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