

Lists of sanctions 3.145.49.32

29.04.2025 00:31:39

LIMITED LIABILITY COMPANY BASEALT

List

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

Names (2)

| Last name/Name | LIMITED LIABILITY COMPANY BASEALT |
|----------------|-----------------------------------|
| Full name/Name | LIMITED LIABILITY COMPANY BASEALT |
| Туре | Name |
| | |
| Last name/Name | BASEALT LLC |
| Full name/Name | BASEALT LLC |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | d. 75, ofis 307, ul. Butyrskaya |
|--------------|---|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 75, ofis 307, ul. Butyrskaya, Moscow, 127015, Russia |

Identification documents (3)

| Туре | Registration Number: 1157746734837 |
|---------|------------------------------------|
| Country | Russian Federation |

| Туре | Tax ID No.: 7714350892 |
|---------|--|
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024. |

Historical data

No records

Updated: 28.04.2025. 23:15

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