

LIMITED LIABILITY COMPANY BINA GROUP

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 13.06.2024 |

Names (4)

| | |
|-----------------------|--------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY BINA GROUP |
| Full name/Name | LIMITED LIABILITY COMPANY BINA GROUP |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | BINA GRUPP |
| Full name/Name | BINA GRUPP |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | LTD BINA GROUP |
| Full name/Name | LTD BINA GROUP |
| Type | Primary name variation |

| | |
|-----------------------|-------------------|
| Full name/Name | ООО БИНА ГРУПП |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (1)

| Type | Entity Bussiness Reg Number: (1) OGRN: 1097746585452 (2) TIN: 7706725428 |
|------|--|
|------|--|

Notes (1)

LIMITED LIABILITY COMPANY "BINA GROUP" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 13.06.2024 |

Historical data

No records

Updated: 10.08.2025. 21:15

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