

LIMITED LIABILITY COMPANY CNC VOLGA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY CNC VOLGA
Full name/Name	LIMITED LIABILITY COMPANY CNC VOLGA
Type	Name

Addresses (1)

Street	Ul. Narskoe Lesnichestvo D. 28 Office 102
City	Naro-Fominsk
Country	Russian Federation
Postal code	1
Full address	Ul. Narskoe Lesnichestvo D. 28 Office 102, Naro-Fominsk, 143302, Russia

Identification documents (3)

Type	Tax ID No.: 5030103242
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 05 Aug 2022
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Historical data

No records

Updated: 03.08.2025. 06:16

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