

# OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KRIPTO EKSPLOLERER

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## List

|                     |                |
|---------------------|----------------|
| Type                | Entity         |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 25.03.2024     |

## Names (2)

|                |                                                                 |
|----------------|-----------------------------------------------------------------|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KRIPTO EKSPLOLERER |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KRIPTO EKSPLOLERER |
| Type           | Name                                                            |

|                |                                           |
|----------------|-------------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY CRYPTO EXPLORER |
| Full name/Name | LIMITED LIABILITY COMPANY CRYPTO EXPLORER |
| Type           | Alias                                     |
| Quality        | Strong                                    |

## Addresses (1)

|              |                                                                       |
|--------------|-----------------------------------------------------------------------|
| Street       | Ul. Karla Marksa D. 13A K. 1, Pomeshch. 43                            |
| City         | Ulyanovsk                                                             |
| Country      | Russian Federation                                                    |
| Postal code  | 4                                                                     |
| Full address | Ul. Karla Marksa D. 13A K. 1, Pomeshch. 43, Ulyanovsk, 432071, Russia |

## Identification documents (3)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Organization Established Date: 13 Oct 2022                          |
| <b>Type</b>    | Tax ID No.: 7300009215                                              |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 03.11.2025. 18:16

Sanctions list data updated: 04.08.2024. 04:15

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