

LIMITED LIABILITY COMPANY DZHET SNAB

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY DZHET SNAB
Full name/Name	LIMITED LIABILITY COMPANY DZHET SNAB
Type	Name

Last name/Name	LLC JET SNAB
Full name/Name	LLC JET SNAB
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 164 pom. 19 Ul. A. Nevskogo
City	Kaliningrad
Country	Russian Federation
Postal code	2
Full address	D. 164 pom. 19 Ul. A. Nevskogo, Kaliningrad, 236029, Russia

Identification documents (3)

Type	Tax ID No.: 3906260444
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Country	Russian Federation
Type	Registration Number: 1123926011934
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 05:15

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