

LIMITED LIABILITY COMPANY EMS EKSPERT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY EMS EKSPERT
Full name/Name	LIMITED LIABILITY COMPANY EMS EKSPERT
Type	Name

Addresses (1)

Street	Office 3, 1 Lenina Square
City	Shchekino
Country	Russian Federation
Postal code	3
Full address	Office 3, 1 Lenina Square, Shchekino, 301248, Russia

Identification documents (3)

Type	Registration Number: 1147154034158
Country	Russian Federation

Type	Tax ID No.: 7107551966
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 30.04.2025. 11:16

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