

LIMITED LIABILITY COMPANY FARAD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY FARAD
Full name/Name	LIMITED LIABILITY COMPANY FARAD
Type	Name

Addresses (1)

Street	Pr-d Polesskii d. 16, str. 1, pomeschch. 9/1/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-d Polesskii d. 16, str. 1, pomeschch. 9/1/2, Moscow, 125367, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 02 Sep 2022
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Type	Tax ID No.: 7751231607
Country	Russian Federation

Type	Registration Number: 1227700544268
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 11:16

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.