



LIMITED LIABILITY COMPANY FATTURA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY FATTURA
Full name/Name	LIMITED LIABILITY COMPANY FATTURA
Туре	Name

Addresses (1)

Street	d. 40 str. 1 pom. 22/22 proezd Marinoi Roshchi 3-l
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 40 str. 1 pom. 22/22 proezd Marinoi Roshchi 3-I, Moscow, 127018, Russia

Identification documents (3)

Туре	Tax ID No.: 7743235414
Country	Russian Federation
Туре	Registration Number: 5177746267529

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

Historical data

No records

Туре

Updated: 05.08.2025. 23:16

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