

LIMITED LIABILITY COMPANY FEDOROVO MINERALZ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY FEDOROVO MINERALZ
Full name/Name	LIMITED LIABILITY COMPANY FEDOROVO MINERALZ
Type	Name

Addresses (1)

Street	40 Bolshoy Boulevard, Floor 5, Room 119
City	Moscow
Country	Russian Federation
Postal code	1
Full address	40 Bolshoy Boulevard, Floor 5, Room 119, Moscow, 121205, Russia

Identification documents (3)

Type	Registration Number: 1197746652399
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 9709056240
Country	Russian Federation

Historical data

No records

Updated: 29.04.2025. 03:15

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