

Lists of sanctions 216.73.216.11 20.10.2025 00:15:15

# LIMITED LIABILITY COMPANY FEDOROVO MINERALZ

### List

Туре	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
Туре	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)

Туре	Tax ID No.: 9709056240
Country	Russian Federation
Туре	Registration Number: 1197746652399

### Historical data

No records

Updated: 19.10.2025. 23:16

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.