

LIMITED LIABILITY COMPANY FLEMSTED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LLC AEON HOLDING DEVELOPMENT)
Date of publication	02.11.2023

Names (1)

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

Addresses (1)

Street	d. 1/8 str. 6 etazh 3 pom. I kom. 6 per. 4-I Syromyatnicheski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 1/8 str. 6 etazh 3 pom. I kom. 6 per. 4-I Syromyatnicheski, Moscow, 105120, Russia

Identification documents (3)

Type	Registration Number: 1147746886033
Country	Russian Federation

Type	Tax ID No.: 7709959777
Country	Russian Federation

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

No records

Updated: 29.04.2025. 09:16

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