

# LIMITED LIABILITY COMPANY FLEMSTED

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">LLC AEON HOLDING DEVELOPMENT</a> )
<b>Date of publication</b>	02.11.2023

## Names (1)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY FLEMSTED
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY FLEMSTED
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration Number: 1147746886033
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7709959777
<b>Country</b>	Russian Federation

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

## Historical data

No records

Updated: 29.06.2025. 07:15

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