

LIMITED LIABILITY COMPANY GRK BYSTRINSKOE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY GRK BYSTRINSKOE
Full name/Name	LIMITED LIABILITY COMPANY GRK BYSTRINSKOE
Type	Name

Last name/Name	GRK BYSTRINSKOYE
Full name/Name	GRK BYSTRINSKOYE
Type	Alias
Quality	Weak

Last name/Name	LLC GRK BYSTRINSKOE
Full name/Name	LLC GRK BYSTRINSKOE
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 99g soor. 1, ul. Shilova
City	Chita
Country	Russian Federation
Postal code	6
Region	Zabaykalskiy kray
Full address	d. 99g soor. 1, ul. Shilova, Chita, 672038, Zabaykalskiy kray, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7701568891
Country	Russian Federation
Type	Registration Number: 1047796898600
Country	Russian Federation

Historical data

No records

Updated: 23.08.2024. 18:15

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