

LIMITED LIABILITY COMPANY GRUPPA MAGNEZIT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY GRUPPA MAGNEZIT
Full name/Name	LIMITED LIABILITY COMPANY GRUPPA MAGNEZIT
Type	Name

Last name/Name	MAGNEZIT GROUP LLC
Full name/Name	MAGNEZIT GROUP LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Solnechnaya 34
City	Satka
Country	Russian Federation
Postal code	4
Full address	Ul. Solnechnaya 34, Satka, 456910, Russia

Identification documents (3)

Type	Registration Number: 1047408000199
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Country	Russian Federation
Type	Tax ID No.: 7417011270
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 20.04.2025. 21:15

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