

LIMITED LIABILITY COMPANY HEAD POINT

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY HEAD POINT
Full name/Name	LIMITED LIABILITY COMPANY HEAD POINT
Type	Name

Last name/Name	LLC HEAD POINT
Full name/Name	LLC HEAD POINT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Bolshaya Pochtovaya D. 26, Str. 1, Et/Pom/Kom/Of. 6/I/2B/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Pochtovaya D. 26, Str. 1, Et/Pom/Kom/Of. 6/I/2B/1, Moscow, 105082, Russia

Identification documents (3)

Type	Registration Number: 1037739904707
Country	Russian Federation
Type	Tax ID No.: 7704503123
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 02:15

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