

LIMITED LIABILITY COMPANY IMEX EXPERT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY IMEX EXPERT
Full name/Name	LIMITED LIABILITY COMPANY IMEX EXPERT
Type	Name

Addresses (1)

Street	16/17 Bolshaya Sovetskaya St., Office V 53
City	Smolensk
Country	Russian Federation
Postal code	2
Full address	16/17 Bolshaya Sovetskaya St., Office V 53, Smolensk, 214000, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 6732236950
Country	Russian Federation

Type	Registration Number: 1226700018753
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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