



LIMITED LIABILITY COMPANY INVEST STANKO

List

| Туре | Entity | |
|---------------------|----------------|--|
| List name | SDN (OFAC) | |
| Programs (1) | RUSSIA-E014024 | |
| Date of publication | 23.02.2024 | |

Names (1)

| Last name/Name | LIMITED LIABILITY COMPANY INVEST STANKO |
|----------------|---|
| Full name/Name | LIMITED LIABILITY COMPANY INVEST STANKO |
| Туре | Name |

Addresses (1)

| Street | UI. Spartakovskaya D. 5/7 Office 4 |
|--------------|--|
| City | Khimki |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Ul. Spartakovskaya D. 5/7 Office 4, Khimki, 141400, Russia |

Identification documents (3)

| Туре | Registration Number: 1105047013752 |
|---------|---|
| Country | Russian Federation |
| Typo | Secondary canctions ricky. See Section 11 of Evecutive Order |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

| Туре | Tax ID No.: 5047120398 |
|---------|------------------------|
| Country | Russian Federation |

Historical data

No records

Updated: 21.10.2025. 09:16

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.