

LIMITED LIABILITY COMPANY K.ARMA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY K.ARMA
Full name/Name	LIMITED LIABILITY COMPANY K.ARMA
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY K ARMA
Full name/Name	LIMITED LIABILITY COMPANY K ARMA
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Mechnikova D. 40, Kv. 27
City	Kolomna
Country	Russian Federation
Postal code	1
Full address	Ul. Mechnikova D. 40, Kv. 27, Kolomna, 140412, Russia

Street	Oktiabrskoy Revolutsii st., 354A
City	Kolomna
Country	Russian Federation
Postal code	1
Full address	Oktiabrskoy Revolutsii st., 354A, Kolomna, 140408, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1225000028879
Country	Russian Federation
Type	Tax ID No.: 5022071237
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 06:15

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.