

LIMITED LIABILITY COMPANY KAPITAL GRUPP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY STROISERVIS)
Date of publication	23.08.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY KAPITAL GRUPP
Full name/Name	LIMITED LIABILITY COMPANY KAPITAL GRUPP
Type	Name

Addresses (1)

Street	etazh 4 d. 121A, prospekt Kuznetski
City	Kemerovo
Country	Russian Federation
Postal code	6
Full address	etazh 4 d. 121A, prospekt Kuznetski, Kemerovo, 650055, Russia

Identification documents (3)

Type	Registration Number: 1164205067146
Country	Russian Federation

Type	Tax ID No.: 4205329788
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 13.08.2025. 11:16

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