

LIMITED LIABILITY COMPANY CARBON

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY CARBON
Full name/Name	LIMITED LIABILITY COMPANY CARBON
Type	Name

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

Last name/Name	NOVAPORT TSENTRALNAYA AZIYA OOO
Full name/Name	NOVAPORT TSENTRALNAYA AZIYA OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3A str. 6 etazh 1 pom. 21 ul. 1-Ya Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 6 etazh 1 pom. 21 ul. 1-Ya Frunzenskaya, Moscow, 119146, Russia

Identification documents (3)

Type	Registration Number: 1197746372735
Country	Russian Federation
Type	Tax ID No.: 7704493235
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 05:15

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