

LIMITED LIABILITY COMPANY KERAMAKS LIZING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY KERAMAX)
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KERAMAKS LIZING
Full name/Name	LIMITED LIABILITY COMPANY KERAMAKS LIZING
Type	Name

Last name/Name	TRAVEL ART LLC
Full name/Name	TRAVEL ART LLC
Type	Alias
Quality	Weak

Addresses (1)

Street	11 Gogolevskiy Boulevard
City	Moscow
Country	Russian Federation
Postal code	1
Full address	11 Gogolevskiy Boulevard, Moscow, 119019, Russia

Identification documents (3)

Type	Registration Number: 1237700317227
Country	Russian Federation
Type	Tax ID No.: 9704210466
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 07:15

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