

LIMITED LIABILITY COMPANY KEYDZHI RUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KEYDZHI RUS
Full name/Name	LIMITED LIABILITY COMPANY KEYDZHI RUS
Type	Name

Last name/Name	LLC KGI RUS
Full name/Name	LLC KGI RUS
Type	Alias
Quality	Weak

Addresses (1)

Street	vladenie 165a etazh 5 kom. 25, shosse Yuzhnoe
City	Togliatti
Country	Russian Federation
Postal code	4
Full address	vladenie 165a etazh 5 kom. 25, shosse Yuzhnoe, Togliatti, 445043, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1206300068468
Country	Russian Federation
Type	Tax ID No.: 6317150951
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 04:15

Sanctions list data updated: 15.01.2025. 17:16

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