

KINOATIS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	09.12.2022

Names (4)

Last name/Name	KINOATIS LLC
Full name/Name	KINOATIS LLC
Type	Name

Last name/Name	KINOATIS
Full name/Name	KINOATIS
Type	Alias
Quality	Strong

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

Last name/Name	LLC KINOATIS
Full name/Name	LLC KINOATIS
Type	Alias
Quality	Strong

Addresses (3)

Street	Ul. Polkovaya D. 3, Str. 6 ET/POM/KOM 6/1/1, 3
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Ul. Polkovaya D. 3, Str. 6 ET/POM/KOM 6/1/1, 3, Moscow, 127018, Russia
Street	Ul. Polkovaya, d. 3, Str. 6, r. 13
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Polkovaya, d. 3, Str. 6, r. 13, Moscow, 127018, Russia
Street	36613 Polkovaya
City	Moscow
Country	Russian Federation
Full address	36613 Polkovaya, Moscow, Russia

Identification documents (5)

Type	Business Registration Number: 1047796451658
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 23 Jun 2004
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Tax ID No.: 7743531082

Historical data

No records

Updated: 19.06.2025. 15:15

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