

LIMITED LIABILITY COMPANY LENAKHIM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

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

Last name/Name	LENACHIM COMPANY LIMITED
Full name/Name	LENACHIM COMPANY LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	UI Marshala Govorova D. 29
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	UI Marshala Govorova D. 29, Saint Petersburg, 198095, Russia

Street	Khimichesky Per., D. 1 Litera AN, Pomesh 10-N Chast Pom 3
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Khimichesky Per., D. 1 Litera AN, Pomesh 10-N Chast Pom 3, Saint Petersburg, 198095, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7805182187
Country	Russian Federation
Type	Registration Number: 1027802746179
Country	Russian Federation

Historical data

No records

Updated: 16.10.2025. 21:16

Sanctions list data updated: 04.08.2024. 04:15

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