

LIMITED LIABILITY COMPANY LEX PRIME

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TROTSENKO, Gleb Romanovich)
Date of publication	02.11.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY LEX PRIME
Full name/Name	LIMITED LIABILITY COMPANY LEX PRIME
Type	Name

Addresses (1)

Street	soor. 12, str. 1 pom. 8/4 P, kom. 8.5 naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	soor. 12, str. 1 pom. 8/4 P, kom. 8.5 naberezhnaya Presnenskaya, Moscow, 123112, Russia

Identification documents (3)

Type	Registration Number: 1227700603635
Country	Russian Federation

Type	Tax ID No.: 9703110243
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.08.2025. 01:15

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