

LIMITED LIABILITY COMPANY LITHIUMION

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 LITHIUMION
Full name/Name	LIMITED LIABILITY COMPANY LITHIUMION
Type	Name

Last name/Name	LITHIUMION LTD
Full name/Name	LITHIUMION LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Office 1, Suite 110-N (Suite Part 17) Letter A, 20 Bolshaya Pushkarskaya Street Kronverkskoye Municipal District
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Office 1, Suite 110-N (Suite Part 17) Letter A, 20 Bolshaya Pushkarskaya Street Kronverkskoye Municipal District, Saint Petersburg, 197198, Russia

Identification documents (3)

Type	Registration Number: 1227800142415
Country	Russian Federation
Type	Tax ID No.: 7813668213
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.04.2025. 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.