

LIMITED LIABILITY COMPANY MINT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BELOUSOVA, Yevgeniya Alekseyevna)
Date of publication	23.08.2024

Names (1)

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

Addresses (1)

Street	Room 7, Suite I, Floor 3, Building 1, 4 Myasnitskiy Drive
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Room 7, Suite I, Floor 3, Building 1, 4 Myasnitskiy Drive, Moscow, 107078, Russia

Identification documents (4)

Type	Registration Number: 1227700228986
Country	Russian Federation

Type	Organization Established Date: 19 Apr 2022
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9701203573
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 05:15

Sanctions list data updated: 23.08.2024. 18:15

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