

LIMITED LIABILITY COMPANY MOBULA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

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

Addresses (1)

Street	Pr-kt Zelenyi D. 20 Pomeschch. 29N/9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-kt Zelenyi D. 20 Pomeschch. 29N/9, Moscow, 111397, Russia

Identification documents (4)

Type	Organization Established Date: 10 Mar 2023
Type	Registration Number: 1237700192861
Country	Russian Federation
Type	Tax ID No.: 7720891709
Country	Russian Federation

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

No records

Updated: 21.04.2025. 08:15

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