

LIMITED LIABILITY COMPANY NATSIONALNAYA SURMYANAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LLC HOLDING GPM)
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NATSIONALNAYA SURMYANAYA KOMPANIYA
Full name/Name	LIMITED LIABILITY COMPANY NATSIONALNAYA SURMYANAYA KOMPANIYA
Type	Name

Last name/Name	OOO NSK
Full name/Name	OOO NSK
Type	Alias
Quality	Weak

Addresses (1)

Street	str. 23 etazh 10/ pom. 17, ul. Posadskaya
City	Ekaterinburg
Country	Russian Federation
Postal code	6
Full address	str. 23 etazh 10/ pom. 17, ul. Posadskaya, Ekaterinburg, 620102, Russia

Identification documents (3)

Type	Registration Number: 1126684003104
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 6684002660
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 04:16

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.