

LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SHUVALOVA, Maria Igorevna)
Date of publication	04.03.2022

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS
Type	Name

Last name/Name	NEMCHINOVO INVESTMENTS OOO
Full name/Name	NEMCHINOVO INVESTMENTS OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Moskovskaya obl. ul. Lesnaya, d. 27
City	Odintsovo d. Nemchinovo
Country	Russian Federation
Full address	Moskovskaya obl. ul. Lesnaya, d. 27, Odintsovo d. Nemchinovo, Russia

Identification documents (3)

Type	Business Registration Number: 1027739120716
Country	Russian Federation
Type	Tax ID No.: 7705267567
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 08:16

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