



LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	NEMCHINOVO INVESTMENTS 000
Full name/Name	NEMCHINOVO INVESTMENTS 000
Туре	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)

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

Historical data

No records

Updated: 02.11.2025. 00:15

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.