

LIMITED LIABILITY COMPANY NERUDNAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NERUDNAYA KOMPANIYA
Full name/Name	LIMITED LIABILITY COMPANY NERUDNAYA KOMPANIYA
Type	Name

Last name/Name	LLC NK
Full name/Name	LLC NK
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 38 ofis 214, ul. Nikolaya Chumichova
City	Belgorod
Country	Russian Federation
Postal code	3
Full address	d. 38 ofis 214, ul. Nikolaya Chumichova, Belgorod, 308009, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1183123029440
Country	Russian Federation
Type	Tax ID No.: 3123445260
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 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.