

Lists of sanctions 18.119.112.17 28.04.2025 23:18:30

LIMITED LIABILITY COMPANY ONSINT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY ONSINT
Full name/Name	LIMITED LIABILITY COMPANY ONSINT
Туре	Name

Addresses (2)

Street	Building 2, 5 Georgievskiy Avenue
City	Zelenograd
Country	Russian Federation
Full address	Building 2, 5 Georgievskiy Avenue, Zelenograd, Russia
Street	4 4922nd Drive, Building 2, Floor 2, Suite 1, Room 7, 7a
City	Zelenograd
Country	Russian Federation
Postal code	1
Region	Moscow
Full address	4 4922nd Drive, Building 2, Floor 2, Suite 1, Room 7, 7a, Zelenograd, 124460, Moscow, Russia

Identification documents (3)

Registration Number: 1197746530629	
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Country	Russian Federation
Туре	Tax ID No.: 7735184967
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 22:15

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