

LIMITED LIABILITY COMPANY PLASTIK STROYMARKET

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY PLASTIK STROYMARKET
Full name/Name	LIMITED LIABILITY COMPANY PLASTIK STROYMARKET
Type	Name

Last name/Name	PLASTIK STROIMARKET
Full name/Name	PLASTIK STROIMARKET
Type	Alias
Quality	Strong

Addresses (1)

Street	Belyakovsky lane, 46, office 5
City	Tver
Country	Russian Federation
Postal code	1
Full address	Belyakovsky lane, 46, office 5, Tver, 170006, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 6950139428
Country	Russian Federation
Type	Registration Number: 1116952045870
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 11:16

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.