

LIMITED LIABILITY COMPANY POINTER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY POINTER
Full name/Name	LIMITED LIABILITY COMPANY POINTER
Type	Name

Addresses (1)

Street	Ul. Kurlyandskaya D. 28, Lit. V, Pomeschch. 54-N, Kom. 106
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Kurlyandskaya D. 28, Lit. V, Pomeschch. 54-N, Kom. 106, Saint Petersburg, 190020, Russia

Identification documents (3)

Type	Registration Number: 1197847073115
Country	Russian Federation

Type	Tax ID No.: 7841082477
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.04.2025. 02:16

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