

LIMITED LIABILITY COMPANY POZITIVINFO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

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

Addresses (1)

Street	42 Leytenanta Yanalova Street Letter B, Floor 5, Suite 7
City	Kaliningrad
Country	Russian Federation
Region	Kaliningrad Region
Full address	42 Leytenanta Yanalova Street Letter B, Floor 5, Suite 7, Kaliningrad, Kaliningrad Region, Russia

Identification documents (3)

Type	Tax ID No.: 3904605140
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1093925003677
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 08:16

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.