

LIMITED LIABILITY COMPANY PROSPEKT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY POZITIVINFO)
Date of publication	02.11.2023

Names (1)

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

Addresses (1)

Street	42 Leytenanta Yanalova Street Letter B, Floor 5, Suite 502/2
City	Kaliningrad
Country	Russian Federation
Region	Kaliningrad Region
Full address	42 Leytenanta Yanalova Street Letter B, Floor 5, Suite 502/2, Kaliningrad, Kaliningrad Region, Russia

Identification documents (3)

Type	Tax ID No.: 3906386743
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1193926017185
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.