

LIMITED LIABILITY COMPANY RAZREZ MALINOVSKIY

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 RAZREZ MALINOVSKIY
Full name/Name	LIMITED LIABILITY COMPANY RAZREZ MALINOVSKIY
Type	Name

Addresses (1)

Street	d. 9 k. 1 ofis 232, ul. Pirogova
City	Novokuznetsk
Country	Russian Federation
Postal code	6
Full address	d. 9 k. 1 ofis 232, ul. Pirogova, Novokuznetsk, 654005, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 4217195000
Country	Russian Federation

Type	Registration Number: 1194205014057
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 22:16

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.