

LIMITED LIABILITY COMPANY RAZREZ VERKHNETESHKIY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY RAZREZ KOLYVANSKIY)
Date of publication	01.05.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY RAZREZ VERKHNETESHKIY
Full name/Name	LIMITED LIABILITY COMPANY RAZREZ VERKHNETESHKIY
Type	Name

Addresses (1)

Street	d. 50 pom. 2, ul. Sovetskaya
City	Myski
Country	Russian Federation
Postal code	6
Full address	d. 50 pom. 2, ul. Sovetskaya, Myski, 652840, Russia

Identification documents (3)

Type	Registration Number: 1184205015972
Country	Russian Federation

Type	Tax ID No.: 4214040054
Country	Russian Federation

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

Historical data

No records

Updated: 30.04.2025. 03:16

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