

LIMITED LIABILITY COMPANY RECHNIKOV INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LLC AEON DEVELOPMENT)
Date of publication	02.11.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY RECHNIKOV INVEST
Full name/Name	LIMITED LIABILITY COMPANY RECHNIKOV INVEST
Type	Name

Addresses (1)

Street	d. 12 k. 1 pom. 17/1 ul. Kolomenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 12 k. 1 pom. 17/1 ul. Kolomenskaya, Moscow, 115142, Russia

Identification documents (3)

Type	Registration Number: 1097746752421
Country	Russian Federation

Type	Tax ID No.: 7725682120
Country	Russian Federation

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

No records

Updated: 12.08.2025. 01:15

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