

LIMITED LIABILITY COMPANY REMSTAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

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

Last name/Name	LLC REMSTAL
Full name/Name	LLC REMSTAL
Type	Alias
Quality	Strong

Addresses (1)

Street	ofis 105, d. 3, prospekt Mira
City	Sovetskaya Gavan
Country	Russian Federation
Postal code	6
Full address	ofis 105, d. 3, prospekt Mira, Sovetskaya Gavan, 682800, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1202700008917
Country	Russian Federation
Type	Tax ID No.: 2709017223
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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