

LIMITED LIABILITY COMPANY RYABINOVOYE

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 12.06.2024 |

Names (1)

| | |
|-----------------------|---------------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY RYABINOVOYE |
| Full name/Name | LIMITED LIABILITY COMPANY RYABINOVOYE |
| Type | Name |

Addresses (1)

| | |
|---------------------|---|
| Street | ul. 26 Piket d. 12 |
| City | Aldan |
| Country | Russian Federation |
| Postal code | 6 |
| Full address | ul. 26 Piket d. 12, Aldan, 678900, Russia |

Identification documents (3)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1041400016250 |
| Country | Russian Federation |

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

| | |
|----------------|------------------------|
| Type | Tax ID No.: 1402014478 |
| Country | Russian Federation |

Historical data

No records

Updated: 14.10.2025. 18:16

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.