

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	Tax ID No.: 1402014478
Country	Russian Federation

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

No records

Updated: 28.04.2025. 20:16

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