

LIMITED LIABILITY COMPANY RYBINSKAYA VERF

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY RYBINSKAYA VERF
Full name/Name	LIMITED LIABILITY COMPANY RYBINSKAYA VERF
Type	Name

Addresses (1)

Street	ul. Sudostroitelnaya, d. ZD. 1A Rybinski raion
City	Sudoverf
Country	Russian Federation
Postal code	1
Region	Yaroslavskaya obl.
Full address	ul. Sudostroitelnaya, d. ZD. 1A Rybinski raion, Sudoverf, 152978, Yaroslavskaya obl., Russia

Identification documents (4)

Type	Registration Number: 1187627030766
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7610128727
Country	Russian Federation
Type	Organization Established Date: 18 Aug 2008

Historical data

No records

Updated: 10.10.2025. 12:16

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.