

LIMITED LIABILITY COMPANY SANATORIY IM. M.V.FRUNZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KESAEV, Igor Albertovich)
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SANATORIY IM. M.V.FRUNZE
Full name/Name	LIMITED LIABILITY COMPANY SANATORIY IM. M.V.FRUNZE
Type	Name

Last name/Name	SANATORI IM. M.V.FRUNZE OOO
Full name/Name	SANATORI IM. M.V.FRUNZE OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	87 Kurortnyy Avenue
City	Sochi
Country	Russian Federation
Region	Krasnodar Region
Full address	87 Kurortnyy Avenue, Sochi, Krasnodar Region, Russia

Identification documents (4)

Type	Organization Established Date: 03 Dec 2014
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2319057693
Country	Russian Federation
Type	Registration Number: 1142367014723
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 08:16

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.