

LIMITED LIABILITY COMPANY SEPTEMBER

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 23.02.2024 |

Names (2)

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

| | |
|-----------------------|--------------|
| Last name/Name | SENTYABR OOO |
| Full name/Name | SENTYABR OOO |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | 46 Kolyvanova Street |
| City | Ozersk |
| Country | Russian Federation |
| Postal code | 4 |
| Full address | 46 Kolyvanova Street, Ozersk, 456784, Russia |

Identification documents (3)

| | |
|-------------|------------------------|
| Type | Tax ID No.: 7422041110 |
|-------------|------------------------|

| | |
|----------------|---|
| Country | Russian Federation |
| Type | Registration Number: 1077422003339 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 05.08.2025. 03:15

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