

LIMITED LIABILITY COMPANY SIAISI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY SIAISI
Full name/Name	LIMITED LIABILITY COMPANY SIAISI
Type	Name

Addresses (1)

Street	B-r Andreyta Tarkovskogo d. 9 kv. 13
City	Poselenie Vnukovskoe
Country	Russian Federation
Postal code	1
Full address	B-r Andreyta Tarkovskogo d. 9 kv. 13, Poselenie Vnukovskoe, 108850, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7728192029
Country	Russian Federation

Type	Registration Number: 1157746095748
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Country	Russian Federation
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Historical data

No records

Updated: 28.10.2025. 02:16

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.