

LIMITED LIABILITY COMPANY SIGMA PARTNERS

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY SIGMA PARTNERS
Full name/Name	LIMITED LIABILITY COMPANY SIGMA PARTNERS
Type	Name

Addresses (1)

Street	Ul. Lenina D. 10, Office 201A
City	Kostroma
Country	Russian Federation
Postal code	1
Full address	Ul. Lenina D. 10, Office 201A, Kostroma, 156000, Russia

Identification documents (5)

Type	Registration Number: 1234400003463
Country	Russian Federation

Type	Tax ID No.: 4400015270
Country	Russian Federation

Type	Organization Established Date: 05 Jul 2023
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 06.04.2025. 23:15

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