

# LIMITED LIABILITY COMPANY SIGMA PARTNERS

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## List

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

## Names (1)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY SIGMA PARTNERS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY SIGMA PARTNERS
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (5)

<b>Type</b>	Registration Number: 1234400003463
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 4400015270
<b>Country</b>	Russian Federation

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

## Historical data

No records

Updated: 16.08.2025. 22:16

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