

LIMITED LIABILITY COMPANY SIGNATEK

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: LIMITED LIABILITY COMPANY CITADEL) |
| Date of publication | 24.02.2023 |

Names (1)

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

Addresses (1)

| | |
|---------------------|---|
| Street | Michurinskiy avenue, house 27, building 5 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Michurinskiy avenue, house 27, building 5, Moscow, 119607, Russia |

Identification documents (3)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1025403649534 |
| Country | Russian Federation |

| | |
|----------------|-----------------------|
| Type | Tax ID No.: 540811457 |
| Country | Russian Federation |

| | |
|------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 25.08.2025. 07:15

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