

Lists of sanctions 216.73.216.176 04.08.2025 21:28:17

LIMITED LIABILITY COMPANY SINARAPROMTRANS

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 23.02.2024 |

Names (1)

| Last name/Name | LIMITED LIABILITY COMPANY SINARAPROMTRANS |
|----------------|---|
| Full name/Name | LIMITED LIABILITY COMPANY SINARAPROMTRANS |
| Туре | Name |

Addresses (1)

| Street | 86 Belinskovo Street, Section 7, Floor 16, Suite 9 |
|--------------|---|
| City | Ekaterinburg |
| Country | Russian Federation |
| Postal code | 6 |
| Full address | 86 Belinskovo Street, Section 7, Floor 16, Suite 9, Ekaterinburg, |
| | 620026, Russia |

Identification documents (3)

| Туре | Registration Number: 1136685010660 |
|---------|------------------------------------|
| Country | Russian Federation |
| | |
| | |
| Туре | Tax ID No.: 6685034577 |

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

Historical data

No records

Туре

Updated: 04.08.2025. 20:21

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