

Lists of sanctions 3.148.217.66 29.04.2025 15:06:57

# 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: 29.04.2025. 14:16

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