

Lists of sanctions 3.141.164.124 29.04.2025 00:51:44

SIROKKO TEKHNOLODZHI

List

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

Names (2)

Last name/Name	SIROKKO TEKHNOLODZHI
Full name/Name	SIROKKO TEKHNOLODZHI
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY SIROKKO TECHNOLOGY
Full name/Name	LIMITED LIABILITY COMPANY SIROKKO TECHNOLOGY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Ul. Yunosti D. 13
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Yunosti D. 13, Moscow, 111395, Russia

Identification documents (3)

Туре	Registration Number: 5157746099176
Country	Russian Federation

Туре	Tax ID No.: 7718286334
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 29.04.2025. 00:15

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