

LIMITED LIABILITY COMPANY SOCHI RAZVITIYE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOZLOV, Aleksandr Sergeyeovich)
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY SOCHI RAZVITIYE
Full name/Name	LIMITED LIABILITY COMPANY SOCHI RAZVITIYE
Type	Name

Addresses (1)

Street	Office 609, 22 Staronasypnaya Street
City	Sochi
Country	Russian Federation
Postal code	3
Full address	Office 609, 22 Staronasypnaya Street, Sochi, 354340, Russia

Identification documents (3)

Type	Registration Number: 1157847219947
Country	Russian Federation

Type	Tax ID No.: 7813224786
Country	Russian Federation

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

No records

Updated: 07.04.2025. 01:15

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