

# LIMITED LIABILITY COMPANY SOL GROUP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (1)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY SOL GROUP
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY SOL GROUP
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Pom. 14, Etazh 4, 7/1 Krasninskaya St. 2-Ya
<b>City</b>	Smolensk
<b>Country</b>	Russian Federation
<b>Postal code</b>	2
<b>Full address</b>	Pom. 14, Etazh 4, 7/1 Krasninskaya St. 2-Ya, Smolensk, 214004, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 1236700000195
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 6732241816
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 13 Jan 2023
<b>Type</b>	Organization Type:: Wholesale of other machinery and equipment

## Historical data

No records

Updated: 13.08.2025. 10:15

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