

LIMITED LIABILITY COMPANY SOL GROUP

List

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

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY SOL GROUP
Full name/Name	LIMITED LIABILITY COMPANY SOL GROUP
Type	Name

Addresses (1)

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

Identification documents (5)

Type	Tax ID No.: 6732241816
Country	Russian Federation
Type	Registration Number: 1236700000195
Country	Russian Federation

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

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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