

LIMITED LIABILITY COMPANY TRIMIX

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY TRIMIX
Full name/Name	LIMITED LIABILITY COMPANY TRIMIX
Type	Name

Last name/Name	3MX
Full name/Name	3MX
Type	Alias
Quality	Weak

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 3MKH
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 3MKH
Type	Alias
Quality	Strong

Addresses (1)

Street	16, litera A Ul. Khoshimina Pomeschch. 2-n of. 3.1.17
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	16, litera A Ul. Khoshimina Pomeschch. 2-n of. 3.1.17, St. Petersburg, 194358, Russia

Identification documents (3)

Type	Registration Number: 1237800084235
Country	Russian Federation
Type	Tax ID No.: 7802942873
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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