

LIMITED LIABILITY COMPANY TSVETNOY MIR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY TSVETNOY MIR
Full name/Name	LIMITED LIABILITY COMPANY TSVETNOY MIR
Type	Name

Last name/Name	TSVETNOI MIR
Full name/Name	TSVETNOI MIR
Type	Alias
Quality	Strong

Last name/Name	COLOR WORLD LTD
Full name/Name	COLOR WORLD LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Very Voloshinoy D. 27, Kv. 72
City	Mytishchi
Country	Russian Federation
Postal code	1
Full address	Ul. Very Voloshinoy D. 27, Kv. 72, Mytishchi, 141014, Russia

Identification documents (3)

Type	Registration Number: 1085029004257
Country	Russian Federation
Type	Tax ID No.: 5029114546
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 05:15

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