

LIMITED LIABILITY COMPANY UNDYTKAN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY ELGAUGOL)
Date of publication	12.06.2024

Names (1)

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

Addresses (1)

Street	D. 6 Str. 2 Pom. 1A/21 Naberezhnaya Presnenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 6 Str. 2 Pom. 1A/21 Naberezhnaya Presnenskaya, Moscow, 123112, Russia

Identification documents (3)

Type	Registration Number: 1217700618629
Country	Russian Federation

Type	Tax ID No.: 7727480507
-------------	------------------------

Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 07:15

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