

LIMITED LIABILITY COMPANY VARNA MINERALS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY HYPERSPACE)
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY VARNA MINERALS
Full name/Name	LIMITED LIABILITY COMPANY VARNA MINERALS
Type	Name

Last name/Name	OOO VARNA MINERALZ
Full name/Name	OOO VARNA MINERALZ
Type	Alias
Quality	Strong

Addresses (1)

Street	40 Bolshoy Boulevard, Floor 5, Room 116
City	Moscow
Country	Russian Federation
Postal code	1
Full address	40 Bolshoy Boulevard, Floor 5, Room 116, Moscow, 121205, Russia

Identification documents (3)

Type	Tax ID No.: 9709066167
Country	Russian Federation
Type	Registration Number: 1207700385628
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 22:27

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