

LIMITED LIABILITY COMPANY VIRSEMI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

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

Addresses (2)

Street	Ul. Lenina D. 328, K. 7, Kv. 14
City	Tolyatti
Country	Russian Federation
Postal code	3
Full address	Ul. Lenina D. 328, K. 7, Kv. 14, Tolyatti, 355003, Russia

Street	Lenina st., 431
City	Stavropol
Country	Russian Federation
Postal code	3
Full address	Lenina st., 431, Stavropol, 355029, Russia

Identification documents (3)

Type	Registration Number: 1192651008648
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2635240873
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 06:15

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.