

LIMITED LIABILITY COMPANY VOPLOSHCHENIYE

List

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

Names (2)

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

Last name/Name	EPIT
Full name/Name	EPIT
Type	Alias
Quality	Weak

Addresses (1)

Street	Apartment 54, 76/39 Shamilya Usmanova Street
City	Naberezhniye Chelny
Country	Russian Federation
Postal code	4
Full address	Apartment 54, 76/39 Shamilya Usmanova Street, Naberezhniye Chelny, 423823, Russia

Identification documents (3)

Type	Registration Number: 1171690064215
Country	Russian Federation
Type	Tax ID No.: 1650350558
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 13:15

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