

Lists of sanctions 3.21.104.216 29.04.2025 14:05:54

# LIMITED LIABILITY COMPANY YUNA ENGINEERING

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

### Names (3)

Last name/Name	LIMITED LIABILITY COMPANY YUNA ENGINEERING
Full name/Name	LIMITED LIABILITY COMPANY YUNA ENGINEERING
Туре	Name
Last name/Name	YUNA ENGINEERING LLC
Full name/Name	YUNA ENGINEERING LLC
Туре	Alias
Quality	Strong
Last name/Name	YUNA INZHINIRING
Full name/Name	YUNA INZHINIRING
Туре	Alias
Quality	Strong

#### Addresses (2)

Street	12 Academic Ilyushin Str.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 Academic Ilyushin Str., Moscow, 123290, Russia
Street	d. 16 pom. 628 Fryazino

City	Moscow
Country	Russian Federation
Full address	d. 16 pom. 628 Fryazino, Moscow, Russia

## Identification documents (4)

Туре	Tax ID No.: 7714494904
Country	Russian Federation
Туре	Government Gazette Number: 57792038
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
Туре	14024.
Туре	Organization Established Date: 24 Oct 2022

#### Historical data

No records

Updated: 29.04.2025. 13:16

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