

LIMITED LIABILITY COMPANY YUP 2

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: LLC AEON HOLDING DEVELOPMENT) |
| Date of publication | 02.11.2023 |

Names (2)

| | |
|-----------------------|---------------------------------|
| Last name/Name | LIMITED LIABILITY COMPANY YUP 2 |
| Full name/Name | LIMITED LIABILITY COMPANY YUP 2 |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | OOO IUP 2 |
| Full name/Name | OOO IUP 2 |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|---|
| Street | d. 10 str. 12 etazh 4 Sluzhebn. kom. 14 proezd 2-I Yuzhnoportovy |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 10 str. 12 etazh 4 Sluzhebn. kom. 14 proezd 2-I Yuzhnoportovy, Moscow, 115432, Russia |

Identification documents (3)

| | |
|-------------|------------------------------------|
| Type | Registration Number: 1207700303788 |
|-------------|------------------------------------|

| | |
|----------------|---|
| Country | Russian Federation |
| Type | Tax ID No.: 9723103371 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 12.08.2025. 01:15

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