

LIMITED LIABILITY PARTNERSHIP DA GROUP 22

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY PARTNERSHIP DA GROUP 22
Full name/Name	LIMITED LIABILITY PARTNERSHIP DA GROUP 22
Type	Name

Addresses (1)

Street	13 Abay Avenue, Sariarka District
City	Astana
Country	Kazakhstan
Full address	13 Abay Avenue, Sariarka District, Astana, Kazakhstan

Identification documents (2)

Type	Identification Number: 220340015320
Country	Kazakhstan

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.07.2025. 14:16

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