

LIMITED LIABILITY PARTNERSHIP ELEM GROUP

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 ELEM GROUP
Full name/Name	LIMITED LIABILITY PARTNERSHIP ELEM GROUP
Type	Name

Addresses (1)

Street	Ulitsa Nauriyzbai Batiyra, Dom 8
City	Almaty
Country	Kazakhstan
Full address	Ulitsa Nauriyzbai Batiyra, Dom 8, Almaty, Kazakhstan

Identification documents (2)

Type	Identification Number: 220340015717
Country	Kazakhstan
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 04:16

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