

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. |
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Historical data

No records

Updated: 18.06.2025. 16:16

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