

LLC ABZ BELYI RAST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	LLC ABZ BELYI RAST
Full name/Name	LLC ABZ BELYI RAST
Type	Name

Addresses (2)

Street	163 Belyi Rast Village
City	Dmitrovskiy
Country	Russian Federation
Region	Moscow Region
Full address	163 Belyi Rast Village, Dmitrovskiy, Moscow Region, Russia

Street	d. 130 k. 1 pom. XVI, shosse Leningradskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 130 k. 1 pom. XVI, shosse Leningradskoe, Moscow, 125445, Russia

Identification documents (3)

Type	Registration Number: 1167746903830
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Country	Russian Federation
Type	Tax ID No.: 7734391431
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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