

LLC IMPEX-DON

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (5)

Last name/Name	LLC IMPEX-DON
Full name/Name	LLC IMPEX-DON
Type	Primary name

Last name/Name	ООО "ИМПЕКС-ДОН"
Full name/Name	ООО "ИМПЕКС-ДОН"
Type	Primary name variation

Last name/Name	LIMITED LIABILITY COMPANY IMPEX-DON
Full name/Name	LIMITED LIABILITY COMPANY IMPEX-DON
Type	Primary name variation

Full name/Name	ООО «ИМПЭКС-ДОН»
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	ООО ИМПЕКС-ДОН
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Ukraine
Postal code	2

Identification documents (3)

Type	Email Address: info@impeks-don.ru
Type	Phone Number: 1) +7 (499) 709-00-00 (2) +7 (949) 591-54-68 (3) +7 (903) 403-46-64
Type	Entity Bussiness Reg Number: (1) Russia INN - 6167128827 (2) Russia OGRN - 1156196039152 (3) Russia KPP - 616601001 (4) Russia KPP - 930401001

Notes (1)

LLC IMPEX-DON is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC IMPEX-DON is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 15.08.2025. 17:16

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