

Lists of sanctions 216.73.216.158 15.07.2025 02:21:28

LLC MELYTEC

List

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

Names (2)

Last name/Name	LLC MELYTEC
Full name/Name	LLC MELYTEC
Туре	Name
Last name/Name	MELITEK
Full name/Name	MELITEK
Туре	Alias
Quality	Weak

Addresses (1)

Street	Ul. Obrucheva D. 34/63, Str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Obrucheva D. 34/63, Str. 2, Moscow, 117342, Russia

Identification documents (3)

Туре	Registration Number: 1077764798979
Country	Russian Federation

Туре	Tax ID No.: 7728644821
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 15.07.2025. 01:15

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