

# LIMITED LIABILITY COMPANY POLYEZNY ELEMENT 5

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	15.01.2025

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY POLYEZNY ELEMENT 5
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY POLYEZNY ELEMENT 5
<b>Type</b>	Name

<b>Last name/Name</b>	LLC PE 5
<b>Full name/Name</b>	LLC PE 5
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Str. 1, D. 1, Ul 2-Ya Karacharovskaya Vn. Ter. G. Municipal District Nizhehorodskiy
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Str. 1, D. 1, Ul 2-Ya Karacharovskaya Vn. Ter. G. Municipal District Nizhehorodskiy, Moscow, 109202, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1237700342131
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 9721206357
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 15.08.2025. 21:15

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