

LLC SINTO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	LLC SINTO
Full name/Name	LLC SINTO
Type	Name

Addresses (1)

Street	Pr-kt Moskovskii D. 12
City	Yaroslavl
Country	Russian Federation
Postal code	1
Full address	Pr-kt Moskovskii D. 12, Yaroslavl, 150001, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7604079550
Country	Russian Federation

Type	Registration Number: 1057600652988
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 00:15

Sanctions list data updated: 30.10.2024. 16:15

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