

LLC SHPINNER

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (3)

Last name/Name	LLC SHPINNER
Full name/Name	LLC SHPINNER
Type	Primary name

Last name/Name	LLC Spinner
Full name/Name	LLC Spinner
Type	Primary name variation

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

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Entity Bussiness Reg Number: (1) TIN: 7715980551 (2) BIN/OGRN: 5137746009990
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Type	Entity Type: Limited Liability Company
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Notes (1)

LLC SHPINNER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC SHPINNER is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 31.07.2025. 19:16

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