

Lists of sanctions 3.142.124.139 06.05.2025 03:04:43

LLC SYMPHONY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	19.05.2023	

Names (1)

Last name/Name	LLC SYMPHONY
Full name/Name	LLC SYMPHONY
Туре	Name

Addresses (1)

Street	Lane Yakovoapostolsky, 15
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Lane Yakovoapostolsky, 15, Moscow, 105064, Russia

Identification documents (4)

Туре	Registration Number: 1227700713217
Country	Russian Federation
Туре	Tax ID No.: 9709087135
Country	Russian Federation

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 06.05.2025. 02:15

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