

LLC TORGOVY KVARTAL-NOVOSIBIRSK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	23.02.2022

Names (1)

Last name/Name	LLC TORGOVY KVARTAL-NOVOSIBIRSK
Full name/Name	LLC TORGOVY KVARTAL-NOVOSIBIRSK
Type	Name

Addresses (1)

Street	Ul. Frunze d. 238
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	Ul. Frunze d. 238, Novosibirsk, 630112, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Website: www.sibmoll.ru
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Type	Tax ID No.: 5405230467
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Country	Russian Federation
Type	Registration Number: 1025401906639
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 21:15

Sanctions list data updated: 04.08.2024. 04:15

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