

LTD BINA GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	LTD BINA GROUP
Full name/Name	LTD BINA GROUP
Type	Name

Last name/Name	BINA GRUPP
Full name/Name	BINA GRUPP
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Elektrozavodskaya D. 27 Str. 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Elektrozavodskaya D. 27 Str. 7, Moscow, 107023, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Tax ID No.: 7706725428
Country	Russian Federation
Type	Registration Number: 1097746585452
Country	Russian Federation

Historical data

No records

Updated: 16.10.2025. 21:16

Sanctions list data updated: 15.01.2025. 17:16

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