

LIMITED LIABILITY COMPANY BINA GROUP

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY BINA GROUP
Full name/Name	LIMITED LIABILITY COMPANY BINA GROUP
Type	Primary name

Last name/Name	BINA GRUPP
Full name/Name	BINA GRUPP
Type	Primary name variation

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

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

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (1)

Type	Entity Bussiness Reg Number: (1) OGRN: 1097746585452 (2) TIN: 7706725428
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Notes (1)

LIMITED LIABILITY COMPANY "BINA GROUP" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	13.06.2024

Historical data

No records

Updated: 13.08.2025. 01:15

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