

LTD NISSA DISTRIBUTION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LTD NISSA DISTRIBUTION
Full name/Name	LTD NISSA DISTRIBUTION
Type	Name

Last name/Name	OOO NISSA DISTRIBUTSIYA
Full name/Name	OOO NISSA DISTRIBUTSIYA
Type	Alias
Quality	Strong

Addresses (2)

Street	Proezd Mukomolnyi D. 4A/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Proezd Mukomolnyi D. 4A/2, Moscow, 123290, Russia

Street	Ul. Minskaya D. 1G K. 2, Pom.II Kom 13, Of 5, 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Minskaya D. 1G K. 2, Pom.II Kom 13, Of 5, 3, Moscow, 119285, Russia

Identification documents (3)

Type	Registration Number: 1037739345115
Country	Russian Federation
Type	Tax ID No.: 7729374938
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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.