

LUMINOR OY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TEMIN, Gabriel)
Date of publication	14.09.2023

Names (2)

Last name/Name	LUMINOR OY
Full name/Name	LUMINOR OY
Type	Name

Last name/Name	LUMINOR LOGISTICS
Full name/Name	LUMINOR LOGISTICS
Type	Alias
Quality	Strong

Addresses (1)

Street	Hakintie 7A
City	Vantaa
Country	Finland
Postal code	0
Region	Uusimaa
Full address	Hakintie 7A, Vantaa, 01380, Uusimaa, Finland

Identification documents (3)

Type	Tax ID No.: 2725693-8
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Country	Finland
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 01 Dec 2015

Historical data

No records

Updated: 26.10.2025. 23:16

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.