

MEIN CHEIN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	MEIN CHEIN
Full name/Name	MEIN CHEIN
Type	Name

Last name/Name	MAIN CHAIN
Full name/Name	MAIN CHAIN
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Kantemirovskaya d. 12, lit. a, pomeschch. 20-n, kom. 25
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	ul. Kantemirovskaya d. 12, lit. a, pomeschch. 20-n, kom. 25, Saint Petersburg, 194100, Russia

Identification documents (5)

Type	Registration Number: 1237800006740
Country	Russian Federation

Type	Tax ID No.: 7802935570
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 25 Jan 2023
Type	Legal Entity Number: 253400B6LCY3RVSUCZ86

Historical data

No records

Updated: 11.10.2025. 20:15

Sanctions list data updated: 30.10.2024. 16:15

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