

LLC MINATEKH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	LLC MINATEKH
Full name/Name	LLC MINATEKH
Type	Name

Last name/Name	MINATEH
Full name/Name	MINATEH
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Tkatskaya d. 5 str. 1, floor 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Tkatskaya d. 5 str. 1, floor 3, Moscow, 105318, Russia

Identification documents (3)

Type	Registration Number: 1157746133654
Country	Russian Federation

Type	Tax ID No.: 7719404005
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 18.08.2025. 09:15

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