

LIMITED LIABILITY COMPANY WORLD OF FASTENERS TD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY WORLD OF FASTENERS TD
Full name/Name	LIMITED LIABILITY COMPANY WORLD OF FASTENERS TD
Type	Name

Last name/Name	MIR KREPEZHA TD
Full name/Name	MIR KREPEZHA TD
Type	Alias
Quality	Strong

Addresses (2)

Street	Sh. Golovinskoe D. 3, Pomeschch. 4N
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Golovinskoe D. 3, Pomeschch. 4N, Moscow, 125212, Russia

Street	Golovinskoe shosse, 5A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Golovinskoe shosse, 5A, Moscow, 125212, Russia

Identification documents (3)

Type	Registration Number: 1167746505552
Country	Russian Federation
Type	Tax ID No.: 7743157075
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.08.2025. 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.