

LIMITED LIABILITY COMPANY NIKOLIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UDODOV, Aleksandr Yevgenyevich)
Date of publication	24.02.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NIKOLIYA
Full name/Name	LIMITED LIABILITY COMPANY NIKOLIYA
Type	Name

Last name/Name	NIKOLIYA OOO
Full name/Name	NIKOLIYA OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	bulvar Tverskoi, d. 15 str. 2
City	Moscow
Country	Russian Federation
Full address	bulvar Tverskoi, d. 15 str. 2, Moscow, Russia

Identification documents (3)

Type	Registration Number: 5147746404306
Country	Russian Federation

Type	Tax ID No.: 7710972620
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.05.2025. 20:15

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