

LIMITED LIABILITY COMPANY CARBON

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 14.09.2023 |

Names (3)

| Last name/Name | LIMITED LIABILITY COMPANY CARBON |
|----------------|----------------------------------|
| Full name/Name | LIMITED LIABILITY COMPANY CARBON |
| Туре | Name |
| 1 | |
| Last name/Name | LIMITED LIABILITY COMPANY KARBON |
| Full name/Name | LIMITED LIABILITY COMPANY KARBON |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | NOVAPORT TSENTRALNAYA AZIYA OOO |
| Full name/Name | NOVAPORT TSENTRALNAYA AZIYA OOO |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | d. 3A str. 6 etazh 1 pom. 21 ul. 1-Ya Frunzenskaya |
|--------------|---|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 3A str. 6 etazh 1 pom. 21 ul. 1-Ya Frunzenskaya, Moscow, 119146, Russia |

Identification documents (3)

| Туре | Registration Number: 1197746372735 |
|---------|--|
| Country | Russian Federation |
| | |
| Туре | Tax ID No.: 7704493235 |
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024. |

Historical data

No records

Updated: 04.07.2025. 14:16

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