

LIMITED LIABILITY COMPANY NOVENKO RUSSLEND

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SCHMUCKI, Anselm Oskar)
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NOVENKO RUSSLEND
Full name/Name	LIMITED LIABILITY COMPANY NOVENKO RUSSLEND
Type	Name

Last name/Name	NOVENCO RUSSIA
Full name/Name	NOVENCO RUSSIA
Type	Alias
Quality	Strong

Addresses (1)

Street	Sh. Varshavskoe d. 17 et 3 kab 309
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Varshavskoe d. 17 et 3 kab 309, Moscow, 117105, Russia

Identification documents (4)

Type	Registration Number: 1187746252803
Country	Russian Federation
Type	Tax ID No.: 7726424450
Country	Russian Federation
Type	Organization Established Date: 07 Mar 2018
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 18.08.2025. 05:15

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