

STANKI.RU LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	STANKI.RU LIMITED LIABILITY COMPANY
Full name/Name	STANKI.RU LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU STANKI.RU
Full name/Name	OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU STANKI.RU
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Semenovskaya B D. 40
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Semenovskaya B D. 40, Moscow, 107023, Russia

Identification documents (5)

Type	Organization Established Date: 21 Nov 2016
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Type	Registration Number: 5167746348853
Country	Russian Federation
Type	Government Gazette Number: 92660626
Country	Russian Federation
Type	Tax ID No.: 7719461839
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 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.