

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AMBRELLA INDUSTRIAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AMBRELLA INDUSTRIAL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AMBRELLA INDUSTRIAL
Type	Name

Last name/Name	UMBRELLA INDUSTRIAL
Full name/Name	UMBRELLA INDUSTRIAL
Type	Alias
Quality	Weak

Addresses (1)

Street	Pr-D Zavodskoi D. 2 Office 636
City	Fryazino
Country	Russian Federation
Postal code	1
Full address	Pr-D Zavodskoi D. 2 Office 636, Fryazino, 141190, Russia

Identification documents (3)

Type	Registration Number: 1185050000300
Country	Russian Federation
Type	Tax ID No.: 5050136084
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 06:16

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.