

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AP INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AP INVEST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AP INVEST
Type	Name

Last name/Name	AP INVEST OOO
Full name/Name	AP INVEST OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 2 kab. 318, pl. Gvardeiskaya
City	Norilsk
Country	Russian Federation
Postal code	6
Region	Krasnoyarsk region
Full address	d. 2 kab. 318, pl. Gvardeiskaya, Norilsk, 663302, Krasnoyarsk region, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2457084476
Country	Russian Federation
Type	Registration Number: 1192468003815
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 03:15

Sanctions list data updated: 23.08.2024. 18:15

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