

BUROVAYA KOMPANIYA EURASIA LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (4)

Last name/Name	BUROVAYA KOMPANIYA EURASIA LLC
Full name/Name	BUROVAYA KOMPANIYA EURASIA LLC
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY EVRAZIYA
Full name/Name	LIMITED LIABILITY COMPANY EVRAZIYA
Type	Alias
Quality	Strong

Last name/Name	BKE OOO
Full name/Name	BKE OOO
Type	Alias
Quality	Weak

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BUROVAYA KOMPANIYA EVRAZIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BUROVAYA KOMPANIYA EVRAZIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	40, 2 Ulitsa Narodnogo Opolcheniya
City	Moscow

Country	Russian Federation
Postal code	1
Full address	40, 2 Ulitsa Narodnogo Opolcheniya, Moscow, 123298, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1028601443034
Country	Russian Federation

Type	Tax ID No.: 8608049090
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 15:16

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.