

CHECHEN MINERAL WATERS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: AKHMAT KADYROV FOUNDATION)
Date of publication	11.12.2020

Names (3)

Last name/Name	CHECHEN MINERAL WATERS LTD
Full name/Name	CHECHEN MINERAL WATERS LTD
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CHECHENSKIE MINERALNYE VODY
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU CHECHENSKIE MINERALNYE VODY
Type	Alias
Quality	Strong

Last name/Name	CHECHENSKIE MINERALNYE VODY, OOO
Full name/Name	CHECHENSKIE MINERALNYE VODY, OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	23A, ul. Kurortnaya S. Sernovdskoe, Sunzhenski Raion
Country	Russian Federation
Postal code	3
Region	Chechenskaya Resp.
Full address	23A, ul. Kurortnaya S. Sernovdskoe, Sunzhenski Raion, 366701, Chechenskaya Resp., Russia

Identification documents (2)

Type	Registration Number: 1072033000049
Country	Russian Federation
Type	Tax ID No.: 2029180769
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 23:16

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.