

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORPORATSIYA AIPI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORPORATSIYA AIPI
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORPORATSIYA AIPI
Type	Name

Addresses (1)

Street	Ul. Plakhotnogo D. 131
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	Ul. Plakhotnogo D. 131, Novosibirsk, 630136, Russia

Identification documents (3)

Type	Registration Number: 1135476139941
Country	Russian Federation

Type	Tax ID No.: 5404493030
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 15.03.2025. 03:16

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