

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MINNIKHANOVA, Gulsina Akhatovna)
Date of publication	26.01.2023

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO
Type	Name

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

Last name/Name	LUCIANO HOTEL AND SPA
Full name/Name	LUCIANO HOTEL AND SPA
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Ostrovskogo d. 26 office 43/3
City	Kazan
Country	Russian Federation
Postal code	4

Full address	ul. Ostrovskogo d. 26 office 43/3, Kazan, 420111, Russia
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Identification documents (3)

Type	Tax ID No.: 1655148063
Country	Russian Federation

Type	Registration Number: 1071690070100
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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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.