

PROFINET PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (4)

Last name/Name	PROFINET PTE. LTD.
Full name/Name	PROFINET PTE. LTD.
Type	Name

Last name/Name	PROFINET AGENCY
Full name/Name	PROFINET AGENCY
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET
Type	Alias
Quality	Strong

Last name/Name	PROFINET, OOO
Full name/Name	PROFINET, OOO
Type	Alias
Quality	Strong

Addresses (3)

Street	46, ul. Malinovskogo
City	Nakhodka

Country	Russian Federation
Postal code	6
Region	Primorski Kr.
Full address	46, ul. Malinovskogo, Nakhodka, 692919, Primorski Kr., Russia

Street	office 2, 30, Pogranichnaya Street
City	Nakhodka
Country	Russian Federation
Postal code	6
Region	Primorskiy Region
Full address	office 2, 30, Pogranichnaya Street, Nakhodka, 692922, Primorskiy Region, Russia

Street	Pogranichnaya str. 30-2
City	Nakhodka
Country	Russian Federation
Postal code	6
Full address	Pogranichnaya str. 30-2, Nakhodka, 692922, Russia

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

Historical data

No records

Updated: 21.10.2025. 09:16

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.