

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SIGNAL-INVEST

List

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

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SIGNAL-INVEST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SIGNAL-INVEST
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY SIGNAL-INVEST
Full name/Name	LIMITED LIABILITY COMPANY SIGNAL-INVEST
Type	Alias
Quality	Strong

Last name/Name	SIGNAL-INVEST OOO
Full name/Name	SIGNAL-INVEST OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. 5-1 Kvartal Engels-19 Mkr
City	Privolzhski
Country	Russian Federation
Postal code	4
Full address	ul. 5-1 Kvartal Engels-19 Mkr, Privolzhski, 413119, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1026401975973
Country	Russian Federation
Type	Tax ID No.: 6449031372
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 02:15

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.