

LIMITED LIABILITY COMPANY STRELOI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY STRELOI
Full name/Name	LIMITED LIABILITY COMPANY STRELOI
Type	Name

Last name/Name	STRELOY LLC
Full name/Name	STRELOY LLC
Type	Alias
Quality	Strong

Last name/Name	STRELOI OOO
Full name/Name	STRELOI OOO
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Per. Dmitrovskii D. 13 Office 7
City	Saint Petersburg
Country	Russian Federation
Postal code	1

Full address	Per. Dmitrovskii D. 13 Office 7, Saint Petersburg, 191025, Russia
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Identification documents (4)

Type	Registration Number: 1137847445999
Country	Russian Federation

Type	Tax ID No.: 7840498176
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 19 Nov 2013
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Historical data

No records

Updated: 09.10.2025. 22:16

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.