

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VALMA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

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

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

Addresses (1)

Street	Ul. Dorozhnaya D. 39, Office 314
City	Naberezhnyye Chelny
Country	Russian Federation
Postal code	4
Region	Republic of Tatarstan
Full address	Ul. Dorozhnaya D. 39, Office 314, Naberezhnyye Chelny, 423800, Republic of Tatarstan, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 24 May 2021
Type	Tax ID No.: 1650402421
Country	Russian Federation
Type	Registration Number: 1211600038396
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 10:15

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.