

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KRIPTO EKSPLOLER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KRIPTO EKSPLOLER
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU KRIPTO EKSPLOLER
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY CRYPTO EXPLORER
Full name/Name	LIMITED LIABILITY COMPANY CRYPTO EXPLORER
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Karla Marksa D. 13A K. 1, Pomeshch. 43
City	Ulyanovsk
Country	Russian Federation
Postal code	4
Full address	Ul. Karla Marksa D. 13A K. 1, Pomeshch. 43, Ulyanovsk, 432071, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Oct 2022
Type	Tax ID No.: 7300009215
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 12:16

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.