

148SH LIMITED TRADE DEVELOPMENT

List

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

Names (3)

Last name/Name	148SH LIMITED TRADE DEVELOPMENT
Full name/Name	148SH LIMITED TRADE DEVELOPMENT
Type	Name

Last name/Name	OOO 148ESEYCH
Full name/Name	OOO 148ESEYCH
Type	Alias
Quality	Strong

Last name/Name	148SH LTD
Full name/Name	148SH LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	Ter. Oez Ppt Lipetsk Str. 4a Office 021/40
City	Gryazi
Country	Russian Federation
Postal code	3
Full address	Ter. Oez Ppt Lipetsk Str. 4a Office 021/40, Gryazi, 398010, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 4802014171
Country	Russian Federation
Type	Registration Number: 1214800009291
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 17:15

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.