

AGM SYSTEMS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	AGM SYSTEMS LLC
Full name/Name	AGM SYSTEMS LLC
Type	Name

Last name/Name	OOO AGM SISTEMY
Full name/Name	OOO AGM SISTEMY
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Im Frunze D. 22/1
City	Krasnodar
Country	Russian Federation
Postal code	3
Full address	Ul. Im Frunze D. 22/1, Krasnodar, 350063, Russia

Identification documents (4)

Type	Registration Number: 1152312014777
Country	Russian Federation

Type	Tax ID No.: 2312238002
Country	Russian Federation
Type	Organization Established Date: 23 Dec 2015
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.04.2025. 04:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.