

OOO AGRO-REGION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.10.2022

Names (2)

Last name/Name	OOO AGRO-REGION
Full name/Name	OOO AGRO-REGION
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AGRO-REGION
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AGRO-REGION
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Babkina D. 5-A, Pom. 405
City	Khimki
Country	Russian Federation
Postal code	1
Full address	Ul. Babkina D. 5-A, Pom. 405, Khimki, 141407, Russia

Identification documents (5)

Type	Tax ID No.: 5047181827
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Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 11 Mar 2016
Type	Registration Number: 1165047052752
Country	Russian Federation
Type	Government Gazette Number: 00568203
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 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.