

LIMITED LIABILITY COMPANY API FAKTORI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY RIMERA)
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY API FAKTORI
Full name/Name	LIMITED LIABILITY COMPANY API FAKTORI
Type	Name

Last name/Name	OOO API FAKTORI
Full name/Name	OOO API FAKTORI
Type	Alias
Quality	Strong

Addresses (1)

Street	42 Bolshoy Boulevard, Building 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	42 Bolshoy Boulevard, Building 1, Moscow, 121205, Russia

Identification documents (3)

Type	Tax ID No.: 9731065480
Country	Russian Federation
Type	Registration Number: 1207700201114
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 00:15

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