

LIMITED LIABILITY COMPANY BALINFOKOM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (5)

Last name/Name	LIMITED LIABILITY COMPANY BALINFOKOM
Full name/Name	LIMITED LIABILITY COMPANY BALINFOKOM
Type	Name

Last name/Name	OOO BALINFOKOM
Full name/Name	OOO BALINFOKOM
Type	Alias
Quality	Strong

Last name/Name	LLC BALINFOKOM
Full name/Name	LLC BALINFOKOM
Type	Alias
Quality	Strong

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

Last name/Name	BALINFOKOM
Full name/Name	BALINFOKOM
Type	Alias
Quality	Strong

Addresses (2)

Street	Pr-Kt Yaroslavskii D.78 Lit. A Pom.19N
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Yaroslavskii D.78 Lit. A Pom.19N, Saint Petersburg, 194214, Russia

Street	7H 71 Komstromskoy Avenue
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	7H 71 Komstromskoy Avenue, Saint Petersburg, 194214, Russia

Identification documents (6)

Type	Registration Number: 1077847481535
Country	Russian Federation

Type	Tax ID No.: 7810481785
Country	Russian Federation

Type	Organization Established Date: 06 Jul 2007
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Type	Organization Type:: Other information technology and computer service activities
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Website: www.baltinfocom.ru
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Historical data

No records

Updated: 26.10.2025. 23:16

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.