

LLC SIBCAPITAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (5)

Last name/Name	LLC SIBCAPITAL
Full name/Name	LLC SIBCAPITAL
Type	Name

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

Last name/Name	BASHKIRSKIY PROMYSHLENNYI HOLDING OOO
Full name/Name	BASHKIRSKIY PROMYSHLENNYI HOLDING OOO
Type	Alias
Quality	Strong

Last name/Name	OOO BASHKIR INDUSTRIAL HOLDING COMPANY
Full name/Name	OOO BASHKIR INDUSTRIAL HOLDING COMPANY
Type	Alias
Quality	Strong

Last name/Name	BASHKIR INDUSTRIAL HOLDING LLC
Full name/Name	BASHKIR INDUSTRIAL HOLDING LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 42 etazh 2 pom. 12, ul. Sotsialisticheskaya
City	Blagoveshchensk
Country	Russian Federation
Postal code	4
Full address	d. 42 etazh 2 pom. 12, ul. Sotsialisticheskaya, Blagoveshchensk, 453434, Russia

Identification documents (3)

Type	Registration Number: 1210200047969
Country	Russian Federation

Type	Tax ID No.: 0258954788
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 30.04.2025. 13:16

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