

CHIP EXPERT LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	CHIP EXPERT LIMITED LIABILITY COMPANY
Full name/Name	CHIP EXPERT LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	ООО CHIP EKSPERT
Full name/Name	ООО CHIP EKSPERT
Type	Alias
Quality	Strong

Last name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ CHIP EKSPERT
Full name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ CHIP EKSPERT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Glukharskaya D. 27 K. 1 Str 1 Kv. 428
City	Saint Petersburg
Country	Russian Federation
Postal code	1

Full address	Ul. Glukharskaya D. 27 K. 1 Str 1 Kv. 428, Saint Petersburg, 197350, Russia
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7814755412
Country	Russian Federation

Type	Registration Number: 1197847063370
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 05:15

Sanctions list data updated: 23.08.2024. 18:15

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