

LIMITED LIABILITY COMPANY EKSPRESS IMPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY EKSPRESS IMPORT
Full name/Name	LIMITED LIABILITY COMPANY EKSPRESS IMPORT
Type	Name

Last name/Name	OOO EKSPRESS IMPORT
Full name/Name	OOO EKSPRESS IMPORT
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 5 k. 10 pom. V, ul. 2-Ya Entuziastov
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 5 k. 10 pom. V, ul. 2-Ya Entuziastov, Moscow, 111024, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7720379089
Country	Russian Federation
Type	Registration Number: 1177746412722
Country	Russian Federation

Historical data

No records

Updated: 11.10.2025. 20:15

Sanctions list data updated: 30.10.2024. 16:15

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