

INEKO LLC

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: TECHNOPOLE COMPANY) |
| Date of publication | 30.10.2024 |

Names (2)

| | |
|-----------------------|-----------|
| Last name/Name | INEKO LLC |
| Full name/Name | INEKO LLC |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | OOO INEKO |
| Full name/Name | OOO INEKO |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|--|
| Street | Building 41 Zheleznodorozhniy Lane Dmitrov |
| City | Moscow |
| Country | Russian Federation |
| Full address | Building 41 Zheleznodorozhniy Lane Dmitrov, Moscow, Russia |

| | |
|---------------------|---|
| Street | 9 Melitopolskaya ul. Str. 3 |
| City | Moscow |
| Country | Russian Federation |
| Full address | 9 Melitopolskaya ul. Str. 3, Moscow, Russia |

Identification documents (6)

| | |
|---------|---|
| Type | Registration Number: 1185007004973 |
| Country | Russian Federation |
| Type | Tax ID No.: 5007104304 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Organization Established Date: 26 Apr 2018 |
| Type | Organization Type:: Wholesale of other machinery and equipment |
| Type | Website: www.inekocom.ru |

Historical data

No records

Updated: 14.06.2025. 23:15

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