

LIMITED LIABILITY COMPANY YUP 2

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LLC AEON HOLDING DEVELOPMENT)
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY YUP 2
Full name/Name	LIMITED LIABILITY COMPANY YUP 2
Type	Name

Last name/Name	OOO IUP 2
Full name/Name	OOO IUP 2
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 10 str. 12 etazh 4 Sluzhebn. kom. 14 proezd 2-I Yuzhnoportovy
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10 str. 12 etazh 4 Sluzhebn. kom. 14 proezd 2-I Yuzhnoportovy, Moscow, 115432, Russia

Identification documents (3)

Type	Registration Number: 1207700303788
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Country	Russian Federation
Type	Tax ID No.: 9723103371
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 01:15

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