

LIMITED LIABILITY COMPANY RUDNIY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SUROVIKINA, Anna Borisovna)
Date of publication	24.02.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY RUDNIY
Full name/Name	LIMITED LIABILITY COMPANY RUDNIY
Type	Name

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

Last name/Name	RUDNY LLC
Full name/Name	RUDNY LLC
Type	Alias
Quality	Weak

Addresses (1)

Street	Narodnoy Voli St., Building 24, Office 5
City	Ekaterinburg
Country	Russian Federation
Postal code	6
Region	Sverdlovsk Region
Full address	Narodnoy Voli St., Building 24, Office 5, Ekaterinburg, 620063, Sverdlovsk Region, Russia

Identification documents (4)

Type	Registration Number: 1196658038774
Country	Russian Federation
Type	Tax ID No.: 6671096252
Country	Russian Federation
Type	Organization Established Date: 30 May 2019
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 07:15

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