

SILKWAY LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

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

Last name/Name	SILKWAY LLC
Full name/Name	SILKWAY LLC
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Pr-d Olmnskogo D. 3A Str. 3, Floor 2, Pom. II, Kom 13
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-d Olmnskogo D. 3A Str. 3, Floor 2, Pom. II, Kom 13, Moscow, 129085, Russia

Identification documents (3)

Type	Registration Number: 1197746757559
Country	Russian Federation
Type	Tax ID No.: 9717089129
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 10:15

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