



# LIMITED LIABILITY COMPANY VARNA MINERALS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY HYPERSPACE)
Date of publication	23.02.2024

### Names (2)

Last name/Name	LIMITED LIABILITY COMPANY VARNA MINERALS
Full name/Name	LIMITED LIABILITY COMPANY VARNA MINERALS
Туре	Name
Last name/Name	OOO VARNA MINERALZ
Full name/Name	OOO VARNA MINERALZ
Туре	Alias
Quality	Strong

## Addresses (1)

Street	40 Bolshoy Boulevard, Floor 5, Room 116
City	Moscow
Country	Russian Federation
Postal code	1
Full address	40 Bolshoy Boulevard, Floor 5, Room 116, Moscow, 121205, Russia

## Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1207700385628
Country	Russian Federation
Туре	Tax ID No.: 9709066167
Country	Russian Federation

#### Historical data

No records

Updated: 20.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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