

LLC SHPINNER

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 07.11.2024 |

Names (3)

| | |
|-----------------------|--------------|
| Last name/Name | LLC SHPINNER |
| Full name/Name | LLC SHPINNER |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | LLC Spinner |
| Full name/Name | LLC Spinner |
| Type | Primary name variation |

| | |
|-----------------------|-------------------|
| Full name/Name | ООО ШПИННЕР |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (2)

| | |
|-------------|--|
| Type | Entity Bussiness Reg Number: (1) TIN: 7715980551 (2) BIN/OGRN: 5137746009990 |
|-------------|--|

| | |
|------|--|
| Type | Entity Type: Limited Liability Company |
|------|--|

Notes (1)

LLC SHPINNER is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LLC SHPINNER is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 07.11.2024 |

Historical data

No records

Updated: 31.07.2025. 19:16

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