

Lists of sanctions 3.15.31.240 29.04.2025 02:41:19

JOINT STOCK COMPANY LIT PHONON

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY LIT PHONON
Full name/Name	JOINT STOCK COMPANY LIT PHONON
Туре	Name
Last name/Name	OPEN JOINT STOCK COMPANY LIT FONON
Full name/Name	OPEN JOINT STOCK COMPANY LIT FONON
Туре	Alias
Quality	Strong

Addresses (1)

Street	Ul. Krasnobogatyrskaya D. 44, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Krasnobogatyrskaya D. 44, Str. 1, Moscow, 107076, Russia

Identification documents (3)

Туре	Registration Number: 1027700256616
Country	Russian Federation

Туре	Tax ID No.: 7718016680
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 29.04.2025. 02:16

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