

OSTEC SMART TECHNOLOGIES LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	OSTEC SMART TECHNOLOGIES LIMITED LIABILITY COMPANY
Full name/Name	OSTEC SMART TECHNOLOGIES LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OSTEK SMART TECHNOLOGIES
Full name/Name	OSTEK SMART TECHNOLOGIES
Type	Alias
Quality	Strong

Last name/Name	OSTEC SMART TECHNOLOGIES LLC
Full name/Name	OSTEC SMART TECHNOLOGIES LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Kulakova D. 20, Str. 1G, Pomeschch. XIV Kom. 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Kulakova D. 20, Str. 1G, Pomeschch. XIV Kom. 12, Moscow, 123592, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1227700665994
Country	Russian Federation
Type	Tax ID No.: 7734462210
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 11:16

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.