

OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (3)

Last name/Name	OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY
Full name/Name	OTRADNENSKAYA PAPER AND CARTON FACTORY LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OTRADNENSKAYA P AND C FACTORY LLC
Full name/Name	OTRADNENSKAYA P AND C FACTORY LLC
Type	Alias
Quality	Strong

Last name/Name	OTRADNENSKAYA P&C FACTORY LLC
Full name/Name	OTRADNENSKAYA P&C FACTORY LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Tsentralnaya D. 4 Pom/Of/Et 4/405/4
City	Otradnyy
Country	Russian Federation
Postal code	1

Full address	Ul. Tsentralnaya D. 4 Pom/Of/Et 4/405/4, Otradnyy, 187330, Russia
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 4706042352
Country	Russian Federation

Type	Registration Number: 1214700011019
Country	Russian Federation

Historical data

No records

Updated: 16.10.2025. 21:16

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.