

PEARL LOTUS LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	PEARL LOTUS LIMITED LIABILITY COMPANY
Full name/Name	PEARL LOTUS LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	LLC ZHEMCHUZHNY LOTOS
Full name/Name	LLC ZHEMCHUZHNY LOTOS
Type	Alias
Quality	Strong

Addresses (1)

Street	k. 1 d. 13/3, ul. Sadovaya-Chernogryazskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	k. 1 d. 13/3, ul. Sadovaya-Chernogryazskaya, Moscow, 105064, Russia

Identification documents (3)

Type	Tax ID No.: 7730281967
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1227700400520
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 13:16

Sanctions list data updated: 23.08.2024. 18:15

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