

PRIVATE COMPANY PROMCOMPLEKTLOGISTIC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: RADIOAVTOMATIKA LLC)
Date of publication	28.06.2022

Names (2)

Last name/Name	PRIVATE COMPANY PROMCOMPLEKTLOGISTIC
Full name/Name	PRIVATE COMPANY PROMCOMPLEKTLOGISTIC
Type	Name

Last name/Name	PE PROMCOMPLEKTLOGISTIC
Full name/Name	PE PROMCOMPLEKTLOGISTIC
Type	Alias
Quality	Strong

Addresses (1)

Street	Office 202 16A Prospekt A. Navoi
City	Tashkent
Country	Uzbekistan
Postal code	1
Full address	Office 202 16A Prospekt A. Navoi, Tashkent, 100011, Uzbekistan

Identification documents (3)

Type	Tax ID No.: 305655390
Country	Uzbekistan
Type	Registration Number: 27930106
Country	Uzbekistan
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.06.2025. 02:15

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