

PROFAKTOR, TOV

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (2)

Last name/Name	PROFAKTOR, TOV
Full name/Name	PROFAKTOR, TOV
Type	Name

Last name/Name	PROFAKTOR, LLC
Full name/Name	PROFAKTOR, LLC
Type	Alias
Quality	Strong

Addresses (2)

Street	Bud, 22/28, vul. Dzerzhynskogo
City	Makiivka
Country	Ukraine
Postal code	8
Full address	Bud, 22/28, vul. Dzerzhynskogo, Makiivka, 86100, Ukraine

Street	Makeevka str.
Country	Ukraine
Postal code	8
Region	Donetsk Region
Full address	Makeevka str., 86157, Donetsk Region, Ukraine

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Government Gazette Number: 32084605
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Historical data

No records

Updated: 23.10.2025. 09:15

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.