

Lists of sanctions 216.73.216.26 17.10.2025 02:35:26

LIMITED LIABILITY COMPANY PROFFLAB

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY PROFFLAB
Full name/Name	LIMITED LIABILITY COMPANY PROFFLAB
Туре	Name
Last name/Name	LLC PROFFLAB
Full name/Name	LLC PROFFLAB
Туре	Alias
Quality	Strong
Last name/Name	OSOO PROFFLAB
Full name/Name	OSOO PROFFLAB
Туре	Alias
Quality	Strong
Last name/Name	PROFFLAB LIMITED LIABILITY COMPANY
Full name/Name	PROFFLAB LIMITED LIABILITY COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	2, 179 Toktogula
City	Bishkek
Country	Kyrgyzstan
Full address	2, 179 Toktogula, Bishkek, Kyrgyzstan

Identification documents (3)

Туре	Tax ID No.: 01703202210047
Country	Kyrgyzstan
Туре	Registration Number: 204218-3300-000
Country	Kyrgyzstan
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 17.10.2025. 02:16

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.