

Lists of sanctions 3.144.99.0 29.04.2025 04:56:51

# LIMITED LIABILITY COMPANY PUMORI NORTHWEST

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

## Names (2)

Last name/Name	LIMITED LIABILITY COMPANY PUMORI NORTHWEST
Full name/Name	LIMITED LIABILITY COMPANY PUMORI NORTHWEST
Туре	Name
Last name/Name	PUMORI NORTH WEST LLC
Full name/Name	PUMORI NORTH WEST LLC
Туре	Alias
Quality	Strong

## Addresses (1)

Street	Ul. Sedova D. 11 Korp. 2 Lit. A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Sedova D. 11 Korp. 2 Lit. A, Saint Petersburg, 192019, Russia

# Identification documents (3)

Туре	Registration Number: 5067847381290
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Country	Russian Federation
Туре	Tax ID No.: 7811354892
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

#### Historical data

No records

Updated: 29.04.2025. 04:16

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