

LIMITED LIABILITY COMPANY NPC ANTEY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY NPC ANTEY
Full name/Name	LIMITED LIABILITY COMPANY NPC ANTEY
Type	Name

Last name/Name	REDFAB
Full name/Name	REDFAB
Type	Alias
Quality	Weak

Addresses (2)

Street	4 Gelsingforsskaya Street Building 1 Floor 3A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	4 Gelsingforsskaya Street Building 1 Floor 3A, Saint Petersburg, 194044, Russia

Street	39 Khersonskaya Street Letter A Suite Part 4-N No. 143
City	Saint Petersburg
Country	Russian Federation
Postal code	1

Full address	39 Khersonskaya Street Letter A Suite Part 4-N No. 143, Saint Petersburg, 191167, Russia
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Identification documents (3)

Type	Registration Number: 1167847114016
Country	Russian Federation

Type	Tax ID No.: 7814642289
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 05.08.2025. 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.