

REOMAKS LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	REOMAKS LIMITED LIABILITY COMPANY
Full name/Name	REOMAKS LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	REOMAKS LLC
Full name/Name	REOMAKS LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	PR-D 2-I Silikatnyi D. 14, K. 1 Str. 20 Antresol Etazha 3, Kabinet 13
City	Moscow
Country	Russian Federation
Postal code	1
Full address	PR-D 2-I Silikatnyi D. 14, K. 1 Str. 20 Antresol Etazha 3, Kabinet 13, Moscow, 123308, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7734470965
Country	Russian Federation
Type	Registration Number: 1237700078197
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 11:16

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.