

LIMITED LIABILITY COMPANY REVOLEMC

List

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

Names (2)

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

Last name/Name	REVOLEMS
Full name/Name	REVOLEMS
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Gorbunova D. 2, Str. 2, Office 616, 618
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Gorbunova D. 2, Str. 2, Office 616, 618, Moscow, 121596, Russia

Identification documents (3)

Type	Registration Number: 1187746790153
Country	Russian Federation
Type	Tax ID No.: 7719481419
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 12:15

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