

OOO RUSKHIMALYANS

List

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

Names (3)

Last name/Name	OOO RUSKHIMALYANS
Full name/Name	OOO RUSKHIMALYANS
Type	Name

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

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

Addresses (1)

Street	d. 18A etazh pom. 3-306, ul. Vorovskogo
City	Kingisepp
Country	Russian Federation
Postal code	1
Full address	d. 18A etazh pom. 3-306, ul. Vorovskogo, Kingisepp, 188480, Russia

Identification documents (3)

Type	Registration Number: 5167746407054
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9705082619
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 02:15

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.