

SERGIEVO-POSAD LEND 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY)
Date of publication	23.02.2022

Names (4)

Last name/Name	SERGIEVO-POSAD LEND 000
Full name/Name	SERGIEVO-POSAD LEND 000
Type	Name

Last name/Name	SERGIEVO-POSAD LEND LLC
Full name/Name	SERGIEVO-POSAD LEND LLC
Type	Alias
Quality	Strong

Last name/Name	SERGIEVO-POSAD LEND
Full name/Name	SERGIEVO-POSAD LEND
Type	Alias
Quality	Strong

Last name/Name	SERGIEVO-POSAD LAND
Full name/Name	SERGIEVO-POSAD LAND
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Tsentralnaya D. 36
City	Shemetovo
Country	Russian Federation

Postal code	1
Region	Sergiev Posad
Full address	Ul. Tsentralnaya D. 36, Shemetovo, 141335, Sergiev Posad, Russia

Identification documents (4)

Type	Registration Number: 115042002371
Country	Russian Federation

Type	Tax ID No.: 5042118606
Country	Russian Federation

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

Type	Organization Established Date: 19 Apr 2011
-------------	--

Historical data

No records

Updated: 01.05.2025. 21:15

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