

SHPINNER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	SHPINNER
Full name/Name	SHPINNER
Type	Name

Addresses (1)

Street	Ul. Selskokhozyaistvennaya d. 17, k. 7, et 1 pom. 1 kom 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Selskokhozyaistvennaya d. 17, k. 7, et 1 pom. 1 kom 9, Moscow, 129226, Russia

Identification documents (3)

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

Type	Tax ID No.: 7715980551
Country	Russian Federation

Type	Registration Number: 5137746009990
-------------	------------------------------------

Country	Russian Federation
---------	--------------------

Historical data

No records

Updated: 12.10.2025. 00:15

Sanctions list data updated: 30.10.2024. 16:15

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