

SITEM

List

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

Names (1)

| | |
|-----------------------|-------|
| Last name/Name | SITEM |
| Full name/Name | SITEM |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | sh. Mozhaiskoe d. 37 pom.IA, komn. 4 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | sh. Mozhaiskoe d. 37 pom.IA, komn. 4, Moscow, 121471, Russia |

Identification documents (3)

| | |
|----------------|------------------------|
| Type | Tax ID No.: 9731052057 |
| Country | Russian Federation |

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

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1197746563453 |
| Country | Russian Federation |

Historical data

No records

Updated: 28.04.2025. 20:16

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