

LLC CITYIMPEX

List

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

Names (3)

Last name/Name	LLC CITYIMPEX
Full name/Name	LLC CITYIMPEX
Type	Name

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

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

Addresses (1)

Street	Ul. Leninskaya Sloboda D. 26 Pomeschch 32/124
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Leninskaya Sloboda D. 26 Pomeschch 32/124, Moscow, 115280, Russia

Identification documents (3)

Type	Registration Number: 1237700066900
Country	Russian Federation
Type	Tax ID No.: 9725112364
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 09:16

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.