

SMART BATTERIES

List

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

Names (2)

Last name/Name	SMART BATTERIES
Full name/Name	SMART BATTERIES
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SMART BETTERIZ
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SMART BETTERIZ
Type	Alias
Quality	Weak

Addresses (2)

Street	Proezd Zavoda Serp I Molot D. 3 Korp. 2, Et. 10 Kom. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Proezd Zavoda Serp I Molot D. 3 Korp. 2, Et. 10 Kom. 1, Moscow, 111250, Russia

Street	Sh. Khoroshevskoe D. 32A, ET 4 POM.VIA, OF 415/2
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Sh. Khoroshevskoe D. 32A, ET 4 POM.VIA, OF 415/2, Moscow, 125284, Russia
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Identification documents (4)

Type	Registration Number: 1197746509234
Country	Russian Federation

Type	Organization Type:: Maintenance and repair of motor vehicles
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7714450590
Country	Russian Federation

Historical data

No records

Updated: 04.10.2025. 21:15

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.