

SNABINTER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	SNABINTER
Full name/Name	SNABINTER
Type	Name

Addresses (1)

Street	sh. Volokolamskoe, d. 116, pomeshch. 439
City	Moscow
Country	Russian Federation
Postal code	1
Full address	sh. Volokolamskoe, d. 116, pomeshch. 439, Moscow, 125371, Russia

Identification documents (3)

Type	Registration Number: 1187746447745
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7743254512
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Country	Russian Federation
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Historical data

No records

Updated: 10.08.2025. 02:15

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