

SOLAR-INVEST LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 CYBER2
Date of publication	01.10.2024

Names (2)

Last name/Name	SOLAR-INVEST LLC
Full name/Name	SOLAR-INVEST LLC
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTENNOSTYU SOLAR-INVEST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTENNOSTYU SOLAR-INVEST
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Usacheva D. 29, K. 9, pom. IV, Komn. 16
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Usacheva D. 29, K. 9, pom. IV, Komn. 16, Moscow, 119048, Russia

Identification documents (4)

Type	Tax ID No.: 9704025618
Country	Russian Federation
Type	Registration Number: 1207700271701
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 04 Aug 2020

Historical data

No records

Updated: 22.04.2025. 15:16

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