

SONATEC LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	SONATEC LIMITED LIABILITY COMPANY
Full name/Name	SONATEC LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	SONATEK LLC
Full name/Name	SONATEK LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Usievicha D. 20 K. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Usievicha D. 20 K. 3, Moscow, 125315, Russia

Identification documents (3)

Type	Registration Number: 1095027010242
Country	Russian Federation

Type	Tax ID No.: 5027153451
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 14:16

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