

LLC SONIS

List

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

Names (2)

Last name/Name	LLC SONIS
Full name/Name	LLC SONIS
Type	Name

Last name/Name	SONIS CO
Full name/Name	SONIS CO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Polkovnika Militsii Kurochkina D. 19 Pomeschch. 12, 13
City	Troitsk
Country	Russian Federation
Postal code	1
Full address	Ul. Polkovnika Militsii Kurochkina D. 19 Pomeschch. 12, 13, Troitsk, 108841, Russia

Identification documents (4)

Type	Tax ID No.: 7705768066
Country	Russian Federation

Type	Registration Number: 1067760630937
Country	Russian Federation
Type	Organization Type:: Manufacture of chemicals and chemical products
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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.