

STAN LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	STAN LLC
Full name/Name	STAN LLC
Type	Name

Addresses (1)

Street	Ul. Sushchevskii Val D. 18
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Sushchevskii Val D. 18, Moscow, 127018, Russia

Identification documents (4)

Type	Registration Number: 1097746813010
Country	Russian Federation

Type	Tax ID No.: 7703712332
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 17 Dec 2009
------	--

Historical data

No records

Updated: 11.08.2025. 22:16

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