

STANEX GROUP LIMITED LIABILITY PARTNERSHIP

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (5)

Last name/Name	STANEX GROUP LIMITED LIABILITY PARTNERSHIP
Full name/Name	STANEX GROUP LIMITED LIABILITY PARTNERSHIP
Type	Primary name

Last name/Name	STANEX GROUP LLP
Full name/Name	STANEX GROUP LLP
Type	Primary name variation

Last name/Name	STANEX GROUP HOLDING
Full name/Name	STANEX GROUP HOLDING
Type	Primary name variation

Last name/Name	STANEX GROUP
Full name/Name	STANEX GROUP
Type	Primary name variation

Full name/Name	ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "STANEX GROUP"
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Kazakhstan
Postal code	5

Identification documents (6)

Type	Email Address: info@stanex.kz
Type	Entity Bussiness Reg Number: BIN: 120540008532
Type	Entity Subsidiaries: (1) KAZSTANEX LLP (2) ROSTANEX (3) UZSTANEX LLC
Type	Entity Type: Limited Liability Partnership
Type	Phone Number: (1) + 7 707 587 8877 (2) +7 (727) 228 2487 (3) +7 (777) 180 0370
Type	Website: https://www.stanex.kz/

Notes (1)

STANEX GROUP LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STANEX GROUP LIMITED LIABILITY PARTNERSHIP is associated with KAZSTANEX LLP and UZSTANEX LLC by receiving a material benefit from KAZSTANEX and UZSTANEX. KAZSTANEX and UZSTANEX are involved persons as defined in the regulations.
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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 21:15

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

