

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.

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.

