

STATANLY LIMITED LIABILITY COMPANY

List

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

Names (2)

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

Last name/Name	STATANLY TECHNOLOGIES
Full name/Name	STATANLY TECHNOLOGIES
Type	Alias
Quality	Strong

Addresses (2)

Street	B-r Aleksandra Grina D. 1 Str. 1 Pomeschch 917
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	B-r Aleksandra Grina D. 1 Str. 1 Pomeschch 917, Saint Petersburg, 199225, Russia

Street	Birzhevaya liniya 16
City	Saint Petersburg
Country	Russian Federation
Full address	Birzhevaya liniya 16, Saint Petersburg, Russia

Identification documents (3)

Type	Registration Number: 1237800072982
Country	Russian Federation
Type	Tax ID No.: 7801724456
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 20:21

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