

Lists of sanctions 3.128.78.139 29.04.2025 03:12:57

# STRATIM LIMITED LIABILITY COMPANY

## List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.08.2024

## Names (2)

Last name/Name	STRATIM LIMITED LIABILITY COMPANY
Full name/Name	STRATIM LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	STRATIM LLC
Full name/Name	STRATIM LLC
Туре	Alias
Quality	Strong

# Addresses (1)

Street	ul. Varvarskaia 6 pomeshch. P6
City	Nizhny Novgorod
Country	Russian Federation
Postal code	6
Full address	ul. Varvarskaia 6 pomeshch. P6, Nizhny Novgorod, 603000, Russia

# Identification documents (4)

Туре	Registration Number: 1245200009075
Country	Russian Federation

Туре	Tax ID No.: 5260494520
Country	Russian Federation
Туре	Organization Established Date: 01 Apr 2024
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

## Historical data

No records

Updated: 29.04.2025. 02:16

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