

SUPRIM EF IKS OSOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: CROSBY, David Paul)
Date of publication	09.12.2024

Names (2)

Last name/Name	SUPRIM EF IKS OSOO
Full name/Name	SUPRIM EF IKS OSOO
Type	Name

Last name/Name	OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SUPRIM EF IKS
Full name/Name	OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SUPRIM EF IKS
Type	Alias
Quality	Strong

Addresses (1)

Street	36k/1, ul. Lva Tolstogo Oktyabrski raion
City	Bishkek
Country	Kyrgyzstan
Full address	36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan

Identification documents (2)

Type	Registration Number: 31834897
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Country	Kyrgyzstan
Type	Organization Established Date: 30 Mar 2023

Historical data

No records

Updated: 08.06.2025. 14:15

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