

# SYNESIS LLC

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## List

|                           |                                                                                                                                                                                                                                                                                                                                                                          |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Entity                                                                                                                                                                                                                                                                                                                                                                   |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                                                                                                           |
| <b>Programs (1)</b>       | BLR                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Listed (4)</b>         | 27.02.2023<br>26.02.2022<br>27.02.2021<br>17.12.2020                                                                                                                                                                                                                                                                                                                     |
| <b>Decision links (4)</b> | 28.02.2023, European Union's sanctions document (EN) <a href="#">Download</a><br>5.78 €<br>25.02.2022, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>26.02.2021, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>17.12.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>4.42 € |

## Names (2)

|                       |               |
|-----------------------|---------------|
| <b>Full name/Name</b> | SYNESIS LLC   |
| <b>Full name/Name</b> | ООО "Синезис" |

## Addresses (2)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | Mantulinskaya 24                                     |
| <b>City</b>         | Moscow                                               |
| <b>Country</b>      | Russian Federation                                   |
| <b>Postal code</b>  | 1                                                    |
| <b>Full address</b> | Mantulinskaya 24, Moscow, 123100, RUSSIAN FEDERATION |
| <b>Street</b>       | Platonova 20B                                        |

|                     |                                       |
|---------------------|---------------------------------------|
| <b>City</b>         | Minsk                                 |
| <b>Country</b>      | Belarus                               |
| <b>Postal code</b>  | 2                                     |
| <b>Full address</b> | Platonova 20B, Minsk, 220005, BELARUS |

## Identification documents (2)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration Number: 190950894 |
| <b>Country</b> | Belarus                        |

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | Registration Number: 7704734000/ 770301001 |
| <b>Country</b> | Russian Federation                         |

## Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 09.07.2024. 02:15

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