

LLC TRADING HOUSE STANKOMASHSTROY

List

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

Names (3)

Last name/Name	LLC TRADING HOUSE STANKOMASHSTROY
Full name/Name	LLC TRADING HOUSE STANKOMASHSTROY
Type	Name

Last name/Name	LLC TD SMS
Full name/Name	LLC TD SMS
Type	Alias
Quality	Weak

Last name/Name	TRADING COMPANY SMS LIMITED
Full name/Name	TRADING COMPANY SMS LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Bugrovka M. D. 20
City	Penza
Country	Russian Federation
Postal code	4
Full address	Ul. Bugrovka M. D. 20, Penza, 440011, Russia

Street	9A Germana Titova St.
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City	Penza
Country	Russian Federation
Postal code	4
Full address	9A Germana Titova St., Penza, 440028, Russia

Identification documents (3)

Type	Tax ID No.: 5835109448
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1145835004545
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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