

LIMITED LIABILITY COMPANY MANAGEMENT COMPANY FORT DIALOG

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY FORT DIALOG
Full name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY FORT DIALOG
Type	Name

Last name/Name	UPRAVLYAYUSHCHAYA KOMPANIYA FORT DIALOG
Full name/Name	UPRAVLYAYUSHCHAYA KOMPANIYA FORT DIALOG
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Moskovskii D. 140 Office 215
City	Naberezhnyye Chelny
Country	Russian Federation
Postal code	4
Full address	Pr-Kt Moskovskii D. 140 Office 215, Naberezhnyye Chelny, 423812, Russia

Identification documents (3)

Type	Registration Number: 1071650026139
Country	Russian Federation
Type	Tax ID No.: 1650164664
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 18:15

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