

UZSTANEX LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (1)

Last name/Name	UZSTANEX LLC
Full name/Name	UZSTANEX LLC
Type	Primary name

Addresses (1)

Country	Uzbekistan
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Identification documents (6)

Type	Email Address: info@uzstanex.uz
Type	Entity Bussiness Reg Number: TIN: 305636913
Type	Entity Parent Company: STANEX GROUP LLP
Type	Entity Type: Limited Liability Company
Type	Phone Number: (1) +998 (90) 990-13-65 (2) +998 (71) 296-13-66
Type	Website: https://uzstanex.uz

Notes (1)

UZSTANEX LIMITED LIABILITY PARTNERSHIP is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: UZSTANEX LIMITED LIABILITY Company is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 21:15

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