

LIMITED LIABILITY COMPANY DEREVOOBABATYVAYUSHCHAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY KAMENSK URALSKIY METALLURGICHESKIY ZAVOD)
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY DEREVOOBABATYVAYUSHCHAYA KOMPANIYA
Full name/Name	LIMITED LIABILITY COMPANY DEREVOOBABATYVAYUSHCHAYA KOMPANIYA
Type	Name

Last name/Name	WOOD PROCESSING COMPANY LTD
Full name/Name	WOOD PROCESSING COMPANY LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Zavodskaya 5
City	Kamensk-Uralski
Country	Russian Federation
Postal code	6
Full address	ul. Zavodskaya 5, Kamensk-Uralski, 623405, Russia

Identification documents (3)

Type	Registration Number: 1069612021929
Country	Russian Federation
Type	Tax ID No.: 6612021872
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.04.2025. 01:15

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