

ZARECHE-4 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SHUVALOV, Igor Ivanovich)
Date of publication	04.03.2022

Names (1)

Last name/Name	ZARECHE-4 000
Full name/Name	ZARECHE-4 000
Type	Name

Addresses (1)

Street	Alleya Berezovaya 2, Odintsovo
Country	Russian Federation
Postal code	1
Full address	Alleya Berezovaya 2, Odintsovo, 143085, Russia

Identification documents (3)

Type	Business Registration Number: 1145000006832
Country	Russian Federation

Type	Tax ID No.: 5032999641
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.11.2025. 15:16

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.