

HYDRA MARKET

Saraksts

Veids	Organizācija
Saraksta nosaukums	SDN (OFAC)
Programmas (1)	CYBER2
Publicēšanas datums	06.04.2022

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	HYDRA MARKET
Pilns vārds/Nosaukums	HYDRA MARKET
Veids	Vārds/Nosaukums

Uzvārds/Nosaukums	HYDRA MARKETPLACE
Pilns vārds/Nosaukums	HYDRA MARKETPLACE
Veids	Cits vārds/nosaukums
Kvalitāte	Stipra

Uzvārds/Nosaukums	HYDRA
Pilns vārds/Nosaukums	HYDRA
Veids	Cits vārds/nosaukums
Kvalitāte	Vāja

Adreses (2)

Valsts	Krievijas Federācija
Pilna adrese	Russia

Pilna adrese	Region: Commonwealth of Independent States
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Identifikācijas dokumenti (121)

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Veids	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Vēsturiskie dati

Nav ierakstu

Atjaunots: 27.10.2025. 01:16

Dati sankciju sarakstā atjaunoti: 04.08.2024. 04:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.