

MFI Soft LLC

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (1)	23.02.2024
Decision links (1)	23.02.2024, European Union's sanctions document (EN) Download 0.34 €

Names (4)

Full name/Name	Общество с ограниченной ответственностью “МФИ Софт”
Full name/Name	MFI Soft LLC
Full name/Name	ООО “Мфи Софт”
Full name/Name	sociedad de responsabilidad limitada MFI Soft

Addresses (1)

Street	Koshtoyantsa str., 12, premises. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Koshtoyantsa str., 12, premises. 3, Moscow, 119454, RUSSIAN FEDERATION

Identification documents (1)

Type	National Fiscal Code: 7710657509
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Country	Country not specified
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Historical data

No records

Updated: 19.10.2025. 06:15

Sanctions list data updated: 09.07.2024. 02:15

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