

# LIMITED LIABILITY COMPANY 3D MALL

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.02.2024     |

## Names (3)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY 3D MALL |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY 3D MALL |
| <b>Type</b>           | Name                              |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | 3DMALL |
| <b>Full name/Name</b> | 3DMALL |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | 3D MOLL |
| <b>Full name/Name</b> | 3D MOLL |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Sh. Dmitrovskoe D. 9A Str. 1, Et./Pomeshch. 2/iii Kom. 18, 35, 35A                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | Sh. Dmitrovskoe D. 9A Str. 1, Et./Pomeshch. 2/iii Kom. 18, 35, 35A, Moscow, 127434, Russia |

## Identification documents (3)

|                |   |
|----------------|---|
| <b>Type</b>    | Registration Number: 1167746742602                                  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Tax ID No.: 7731323828  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 04.08.2025. 20:21

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