

LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY
Full name/Name	LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY
Type	Name

Last name/Name	AI MASHIN TEKHNODZHI
Full name/Name	AI MASHIN TEKHNODZHI
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-kt Mira d. 95, pomeschch. 80
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-kt Mira d. 95, pomeschch. 80, Moscow, 129085, Russia

Identification documents (3)

Type	Tax ID No.: 7718835552
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Country	Russian Federation
Type	Registration Number: 1117746078262
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 23:23

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