

SPETS PROZHEKT GRUPP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	SPETS PROZHEKT GRUPP
Full name/Name	SPETS PROZHEKT GRUPP
Type	Name

Last name/Name	APIT
Full name/Name	APIT
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Leninskaya Sloboda, d. 9 pomeschch. 1/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Leninskaya Sloboda, d. 9 pomeschch. 1/1, Moscow, 115280, Russia

Identification documents (3)

Type	Tax ID No.: 3305797523
Country	Russian Federation

Type	Registration Number: 1173328011890
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.10.2025. 00:15

Sanctions list data updated: 30.10.2024. 16:15

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