

LIMITED LIABILITY COMPANY ATLAS REAL ESTATE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UDODOV, Aleksandr Yevgenyevich)
Date of publication	24.02.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ATLAS REAL ESTATE
Full name/Name	LIMITED LIABILITY COMPANY ATLAS REAL ESTATE
Type	Name

Last name/Name	ATLAS NEDVIZHIMOST OOO
Full name/Name	ATLAS NEDVIZHIMOST OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	prospekt Kutuzovski, d. 24 etazh 1 pom. XVII kom. 26
City	Moscow
Country	Russian Federation
Full address	prospekt Kutuzovski, d. 24 etazh 1 pom. XVII kom. 26, Moscow, Russia

Identification documents (3)

Type	Tax ID No.: 7730710599
Country	Russian Federation
Type	Registration Number: 1147746869896
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.05.2025. 18:16

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