

AUDITKONSALT OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK)
Date of publication	08.05.2022

Names (1)

Last name/Name	AUDITKONSALT OOO
Full name/Name	AUDITKONSALT OOO
Type	Name

Addresses (1)

Street	Ul Velozavodskaya D 6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul Velozavodskaya D 6, Moscow, 115280, Russia

Identification documents (5)

Type	Registration Number: 1067746493605
Country	Russian Federation

Type	Tax ID No.: 7725567505
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Apr 2006
Type	Organization Type:: Management consultancy activities

Historical data

No records

Updated: 28.06.2025. 17:16

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