

Lists of sanctions 216.73.216.109 27.10.2025 05:42:38

AUDITKONSALT 000

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK)
Date of publication	08.05.2022

Names (1)

Last name/Name	AUDITKONSALT 000
Full name/Name	AUDITKONSALT 000
Туре	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)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 13 Apr 2006
Туре	Tax ID No.: 7725567505
Country	Russian Federation

Туре	Registration Number: 1067746493605
Country	Russian Federation
Туре	Organization Type:: Management consultancy activities

Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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