

BM-DIREKTSIYA, OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: BM BANK JSC)
Date of publication	31.12.2019

Names (5)

Last name/Name	BM-DIREKTSIYA, OOO
Full name/Name	BM-DIREKTSIYA, OOO
Type	Name

Last name/Name	BM DIREKTSIYA LLC
Full name/Name	BM DIREKTSIYA LLC
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY 'BM-DIREKTSIYA'
Full name/Name	LIMITED LIABILITY COMPANY 'BM-DIREKTSIYA'
Type	Alias
Quality	Strong

Last name/Name	OOO 'BM-DIREKTSIYA'
Full name/Name	OOO 'BM-DIREKTSIYA'
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU 'BM-DIREKTSIYA'
Full name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU 'BM-DIREKTSIYA'
Type	Alias
Quality	Strong

Addresses (1)

Street	8/15 str. 3 ul. Rozhdestvenka
City	Moscow
Country	Russian Federation
Postal code	1
Full address	8/15 str. 3 ul. Rozhdestvenka, Moscow, 107996, Russia

Identification documents (5)

Type	Registration ID: 1117746628185
Type	Government Gazette Number: 30162881
Type	Tax ID No.: 7702768727
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 13.03.2025. 09:15

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