

EKSPLUATIRUYUSHCHAYA KOMPANIYA TSENTR OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KONTRAKT OOO)
Date of publication	08.05.2022

Names (1)

Last name/Name	EKSPLUATIRUYUSHCHAYA KOMPANIYA TSENTR OOO
Full name/Name	EKSPLUATIRUYUSHCHAYA KOMPANIYA TSENTR OOO
Type	Name

Addresses (1)

Street	PR-KT A.A.Kadyrova D. 40, LIT. A, Pomeschch. 9
City	Groznyy
Country	Russian Federation
Postal code	3
Full address	PR-KT A.A.Kadyrova D. 40, LIT. A, Pomeschch. 9, Groznyy, 364024, Russia

Identification documents (5)

Type	Organization Type:: Real estate activities on a fee or contract basis
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Type	Organization Established Date: 11 Aug 2020
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2014022294
Country	Russian Federation
Type	Registration Number: 1202000004403
Country	Russian Federation

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.