

LIMITED LIABILITY COMPANY INZHENERNO TEKHNOLOGICHESKI TSENTR ATM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY INZHENERNO TEKHNOLOGICHESKI TSENTR ATM
Full name/Name	LIMITED LIABILITY COMPANY INZHENERNO TEKHNOLOGICHESKI TSENTR ATM
Type	Name

Last name/Name	LLC ITTS ATM
Full name/Name	LLC ITTS ATM
Type	Alias
Quality	Strong

Last name/Name	INZHENERNO TEKHNOLOGICHESKII CENTER ATM OOO
Full name/Name	INZHENERNO TEKHNOLOGICHESKII CENTER ATM OOO
Type	Alias
Quality	Strong

Last name/Name	ETC ATM LIMITED
Full name/Name	ETC ATM LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	ofis 310 vladenie 5A str. 1, shosse Volkovskoe
City	Mytishchi
Country	Russian Federation
Postal code	1
Full address	ofis 310 vladenie 5A str. 1, shosse Volkovskoe, Mytishchi, 141006, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7810504175
Country	Russian Federation

Type	Registration Number: 1089847039590
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 04:16

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.