

FABCENTER LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	FABCENTER LLC
Full name/Name	FABCENTER LLC
Type	Name

Last name/Name	FABTSENTR
Full name/Name	FABTSENTR
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Moldavskaya d. 5, str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Moldavskaya d. 5, str. 2, Moscow, 121467, Russia

Identification documents (3)

Type	Registration Number: 5077746752067
Country	Russian Federation

Type	Tax ID No.: 7731567038
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 14.10.2025. 06:15

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.