

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM KHOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM KHOLDING
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM KHOLDING
Type	Name

Last name/Name	FAM HOLDING LIMITED LIABILITY COMPANY
Full name/Name	FAM HOLDING LIMITED LIABILITY COMPANY
Type	Alias
Quality	Weak

Addresses (1)

Street	Malyi Prospekt V.O. 57 K3 - 12N Pomeschenie 1 Floor
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Malyi Prospekt V.O. 57 K3 - 12N Pomeschenie 1 Floor, Saint Petersburg, 199178, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7801454070
Country	Russian Federation
Type	Registration Number: 1079847091411
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 19:16

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.