

# FEDOROVSKOE OOO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">USM GOLD LIMITED LIABILITY COMPANY</a> )
<b>Date of publication</b>	12.04.2023

## Names (3)

<b>Last name/Name</b>	FEDOROVSKOE OOO
<b>Full name/Name</b>	FEDOROVSKOE OOO
<b>Type</b>	Name

<b>Last name/Name</b>	FEDOROVSKOE LLC
<b>Full name/Name</b>	FEDOROVSKOE LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RG NEDRA 1 LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	RG NEDRA 1 LIMITED LIABILITY COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	69 Novocheremushkinskaya St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	69 Novocheremushkinskaya St., Moscow, 117418, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1177627026257
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7604330100
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 12.12.2023 17:15)
<b>Type</b>	Organization Established Date: 04 Jul 2006

Updated: 21.06.2025. 21:16

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