

FEDOROVSKOE OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: USM GOLD LIMITED LIABILITY COMPANY)
Date of publication	12.04.2023

Names (3)

Last name/Name	FEDOROVSKOE OOO
Full name/Name	FEDOROVSKOE OOO
Type	Name

Last name/Name	FEDOROVSKOE LLC
Full name/Name	FEDOROVSKOE LLC
Type	Alias
Quality	Strong

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

Addresses (1)

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

Identification documents (3)

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

Historical data

Identification documents (1)

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

Updated: 03.05.2025. 11:15

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