



# LIMITED LIABILITY COMPANY FO-MENEDZHMENT

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: KESAEV, Igor Albertovich)
Date of publication	19.05.2023

### Names (2)

Last name/Name	LIMITED LIABILITY COMPANY FO-MENEDZHMENT
Full name/Name	LIMITED LIABILITY COMPANY FO-MENEDZHMENT
Туре	Name
Last name/Name	FO-MENEDZHMENT OOO
Full name/Name	FO-MENEDZHMENT OOO
Туре	Alias
Quality	Strong

## Addresses (1)

Street	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/2, Moscow, 107113, Russia

## Identification documents (4)

Туре	Tax ID No.: 7718294952
Country	Russian Federation
Туре	Registration Number: 1167746092260
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
Туре	14024.
Туре	Organization Established Date: 26 Jan 2016

#### Historical data

No records

Updated: 31.10.2025. 08:16

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.