

LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 23.02.2024 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC |
| Full name/Name | LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC |
| Type | Name |

| | |
|-----------------------|---------------------|
| Last name/Name | GRUPPA KOMPANII MKS |
| Full name/Name | GRUPPA KOMPANII MKS |
| Type | Alias |
| Quality | Strong |

Addresses (3)

| | |
|---------------------|---|
| Street | Victorenko Str. 5, Building 1 Business Center, Victory Plaza 9th Floor, Office 8A |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Victorenko Str. 5, Building 1 Business Center, Victory Plaza 9th Floor, Office 8A, Moscow, 125167, Russia |

| | |
|--------------------|--|
| Street | Voronezhskaya Str. 5, Letter A Section 27H, Office 224 |
| City | St. Petersburg |
| Country | Russian Federation |
| Postal code | 1 |

| | |
|---------------------|--|
| Full address | Voronezhskaya Str. 5, Letter A Section 27H, Office 224, St. Petersburg, 191119, Russia |
| Street | Kirova Str. 63, Office 206 |
| City | Beryozovsky |
| Country | Russian Federation |
| Postal code | 6 |
| Full address | Kirova Str. 63, Office 206, Beryozovsky, 623700, Russia |

Identification documents (3)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1096604002384 |
| Country | Russian Federation |

| | |
|----------------|------------------------|
| Type | Tax ID No.: 6604025432 |
| Country | Russian Federation |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

Historical data

No records

Updated: 04.08.2025. 18:15

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