



LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	GRUPPA KOMPANII MKS
Full name/Name	GRUPPA KOMPANII MKS
Туре	Alias
Quality	Strong

Addresses (3)

Country

Postal code

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	Kirova Str. 63, Office 206
City	Beryozovsky

Russian Federation

Full address	Kirova Str. 63, Office 206, Beryozovsky, 623700, 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

Identification documents (3)

Туре	Registration Number: 1096604002384
Country	Russian Federation
Туре	Tax ID No.: 6604025432
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 12:15

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.