

JOINT STOCK COMPANY BIZNES PROYEKT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY BIZNES PROYEKT
Full name/Name	JOINT STOCK COMPANY BIZNES PROYEKT
Type	Name

Last name/Name	JOINT STOCK COMPANY BUSINESS PROJECT
Full name/Name	JOINT STOCK COMPANY BUSINESS PROJECT
Type	Alias
Quality	Weak

Addresses (1)

Street	6 Gasheka Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	6 Gasheka Street, Moscow, 125047, Russia

Identification documents (3)

Type	Registration Number: 1227700155275
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Country	Russian Federation
Type	Tax ID No.: 9723144642
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 09:16

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