

JOINT STOCK COMPANY HMS GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (5)

Last name/Name	JOINT STOCK COMPANY HMS GROUP
Full name/Name	JOINT STOCK COMPANY HMS GROUP
Type	Name

Last name/Name	INVESTITSIONNO PROMYSHLENNAYA GRUPPA GIDRAVLICHESKIE MASHINY I SISTEMY OOO
Full name/Name	INVESTITSIONNO PROMYSHLENNAYA GRUPPA GIDRAVLICHESKIE MASHINY I SISTEMY OOO
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO GRUPPA GMS
Full name/Name	AKTSIONERNOE OBSHCHESTVO GRUPPA GMS
Type	Alias
Quality	Strong

Last name/Name	GRUPPA GMS OAO
Full name/Name	GRUPPA GMS OAO
Type	Alias
Quality	Strong

Last name/Name	HMS GROUP JSC
Full name/Name	HMS GROUP JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Chayanova D. 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Chayanova D. 7, Moscow, 125047, Russia

Identification documents (5)

Type	Tax ID No.: 7708678325
Country	Russian Federation
Type	Government Gazette Number: 72718329
Country	Russian Federation
Type	Registration ID: 5087746036483
Country	Russian Federation
Type	Organization Established Date: 02 Mar 2004
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 21:15

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.