

ENERGOSPECMONTAZH JSC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	ENERGOSPECMONTAZH JSC
Full name/Name	ENERGOSPECMONTAZH JSC
Type	Name

Last name/Name	JSC ENERGOSPECMONTAZH
Full name/Name	JSC ENERGOSPECMONTAZH
Type	Alias
Quality	Strong

Last name/Name	JSC ENERGOSPETSMONTAZH
Full name/Name	JSC ENERGOSPETSMONTAZH
Type	Alias
Quality	Strong

Addresses (2)

Street	27, Boytsovaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	27, Boytsovaya Street, Moscow, 107150, Russia

Street	House 43, structure 1, Kabinet 12 etazh 10 Highway Altufyevskoye
City	Moscow

Country	Russian Federation
Postal code	1
Full address	House 43, structure 1, Kabinet 12 etazh 10 Highway Altufyevskoye, Moscow, 127410, Russia

Identification documents (4)

Type	Public Registration Number: 07629706
Country	Russian Federation

Type	Tax ID No.: 7718083574
Country	Russian Federation

Type	Registration Number: 1027739052912
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.05.2025. 23:15

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