

JOINT STOCK COMPANY MARSHAL.GLOBAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.04.2022

Names (2)

Last name/Name	JOINT STOCK COMPANY MARSHAL.GLOBAL
Full name/Name	JOINT STOCK COMPANY MARSHAL.GLOBAL
Type	Name

Last name/Name	JSC MARSHAL.GLOBAL
Full name/Name	JSC MARSHAL.GLOBAL
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Krasnobogatyrskaya, d. 6 str. 6, et 1 komn 23
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Krasnobogatyrskaya, d. 6 str. 6, et 1 komn 23, Moscow, 107564, Russia

Identification documents (4)

Type	Tax ID No.: 7703436139
Country	Russian Federation
Type	Registration Number: 5177746148784
Country	Russian Federation
Type	Organization Established Date: 31 Oct 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 19:15

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.