

KONTRAKT OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK)
Date of publication	08.05.2022

Names (1)

Last name/Name	KONTRAKT OOO
Full name/Name	KONTRAKT OOO
Type	Name

Addresses (1)

Street	Ul. Avtozavodskaya D. 14
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Avtozavodskaya D. 14, Moscow, 115280, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 07 Sep 2006
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Type	Tax ID No.: 7725581394
Country	Russian Federation

Type	Registration Number: 5067746473537
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 03:15

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.