

Lists of sanctions 216.73.216.174 13.08.2025 02:27:03

KSEOPROM

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	12.06.2024	

Names (1)

Last name/Name	KSEOPROM
Full name/Name	KSEOPROM
Туре	Name

Addresses (1)

Street	Sh. Ochakovskoe d. 34, Et/Pom/Kom/Of 4/VII/24/6
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Ochakovskoe d. 34, Et/Pom/Kom/Of 4/VII/24/6, Moscow, 119530, Russia

Identification documents (3)

Туре	Tax ID No.: 5032295331
Country	Russian Federation
Туре	Registration Number: 1185053006016

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 13.08.2025. 01:15

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