

KSK GROUP

List

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

Names (2)

Last name/Name	KSK GROUP
Full name/Name	KSK GROUP
Type	Name

Last name/Name	OOO KSK
Full name/Name	OOO KSK
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Zemlyanoi Val D. 68/18 Str. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Zemlyanoi Val D. 68/18 Str. 3, Moscow, 109004, Russia

Identification documents (3)

Type	Registration Number: 1107746010052
Country	Russian Federation

Type	Tax ID No.: 7725685410
Country	Russian Federation
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.