

OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU 1M

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU 1M
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU 1M
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY 1M
Full name/Name	LIMITED LIABILITY COMPANY 1M
Type	Alias
Quality	Weak

Addresses (1)

Street	Kom. 305 D. 61 Litera A Po. Pib Pomeschch. 594-601 (9N) Naberezhnaya Vyborgskaya
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Kom. 305 D. 61 Litera A Po. Pib Pomeschch. 594-601 (9N) Naberezhnaya Vyborgskaya, St. Petersburg, 197342, Russia

Identification documents (3)

Type	Registration Number: 1177847361625
Country	Russian Federation
Type	Tax ID No.: 7801340146
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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