

LIMITED LIABILITY COMPANY 3D MALL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY 3D MALL
Full name/Name	LIMITED LIABILITY COMPANY 3D MALL
Type	Name

Last name/Name	3DMALL
Full name/Name	3DMALL
Type	Alias
Quality	Weak

Last name/Name	3D MOLL
Full name/Name	3D MOLL
Type	Alias
Quality	Weak

Addresses (1)

Street	Sh. Dmitrovskoe D. 9A Str. 1, Et./Pomeshch. 2/iii Kom. 18, 35, 35A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Dmitrovskoe D. 9A Str. 1, Et./Pomeshch. 2/iii Kom. 18, 35, 35A, Moscow, 127434, Russia

Identification documents (3)

Type	Registration Number: 1167746742602
Country	Russian Federation
Type	Tax ID No.: 7731323828
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 22:27

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