

LIMITED LIABILITY COMPANY ATM GRUPP

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ATM GRUPP
Full name/Name	LIMITED LIABILITY COMPANY ATM GRUPP
Type	Name

Last name/Name	ATM GROUP
Full name/Name	ATM GROUP
Type	Alias
Quality	Weak

Addresses (1)

Street	ofis 306 vladenie 5A str. 1, shosse Volkovskoe
City	Mytishchi
Country	Russian Federation
Postal code	1
Full address	ofis 306 vladenie 5A str. 1, shosse Volkovskoe, Mytishchi, 141006, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 5029111665
Country	Russian Federation
Type	Registration Number: 1085029001309
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 04:16

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.