

# BM PROEKT, OOO

## List

|                     |                                                                                                                                                                                                                                                                                                                 |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                          |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                  |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                 |
| Remark              | For more information on directives, please visit the following link:<br><a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: <b>BM BANK JSC</b> ) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                      |

## Names (6)

|                |                |
|----------------|----------------|
| Last name/Name | BM PROEKT, OOO |
| Full name/Name | BM PROEKT, OOO |
| Type           | Name           |

|                |                                                           |
|----------------|-----------------------------------------------------------|
| Last name/Name | OBSHCHESTVO S ORGRANICHENNOI OTVETSTVENNOSTYU 'BM PROEKT' |
| Full name/Name | OBSHCHESTVO S ORGRANICHENNOI OTVETSTVENNOSTYU 'BM PROEKT' |
| Type           | Alias                                                     |
| Quality        | Strong                                                    |

|                |                |
|----------------|----------------|
| Last name/Name | BM PROJECT LLC |
| Full name/Name | BM PROJECT LLC |
| Type           | Alias          |
| Quality        | Strong         |

|                |                |
|----------------|----------------|
| Last name/Name | LLC BM PROJECT |
| Full name/Name | LLC BM PROJECT |
| Type           | Alias          |
| Quality        | Weak           |

|                |               |
|----------------|---------------|
| Last name/Name | OOO BM PROEKT |
| Full name/Name | OOO BM PROEKT |
| Type           | Alias         |
| Quality        | Strong        |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY 'BM PROYEKT' |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY 'BM PROYEKT' |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

## Addresses (1)

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | 8/15, str. 3 ul. Rozhdestvenka                         |
| <b>City</b>         | Moscow                                                 |
| <b>Country</b>      | Russian Federation                                     |
| <b>Postal code</b>  | 1                                                      |
| <b>Full address</b> | 8/15, str. 3 ul. Rozhdestvenka, Moscow, 107996, Russia |

## Identification documents (5)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 5117746015624 |
| <b>Country</b> | Russian Federation             |

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 37319127 |
| <b>Country</b> | Russian Federation                  |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7702777873 |
| <b>Country</b> | Russian Federation     |

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 10.10.2025. 12:16

Sanctions list data updated: 15.08.2024. 06:16

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