

LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC

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 GROUP OF COMPANIES MKC
Full name/Name	LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC
Type	Name

Last name/Name	GRUPPA KOMPANII MKS
Full name/Name	GRUPPA KOMPANII MKS
Type	Alias
Quality	Strong

Addresses (3)

Street	Victorenko Str. 5, Building 1 Business Center, Victory Plaza 9th Floor, Office 8A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Victorenko Str. 5, Building 1 Business Center, Victory Plaza 9th Floor, Office 8A, Moscow, 125167, Russia

Street	Voronezhskaya Str. 5, Letter A Section 27H, Office 224
City	St. Petersburg
Country	Russian Federation
Postal code	1

Full address	Voronezhskaya Str. 5, Letter A Section 27H, Office 224, St. Petersburg, 191119, Russia
Street	Kirova Str. 63, Office 206
City	Beryozovsky
Country	Russian Federation
Postal code	6
Full address	Kirova Str. 63, Office 206, Beryozovsky, 623700, Russia

Identification documents (3)

Type	Registration Number: 1096604002384
Country	Russian Federation

Type	Tax ID No.: 6604025432
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.08.2025. 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.