

Lists of sanctions

3.140.196.3 29.04.2025 01:39:16

LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 02.11.2023 |

Names (2)

| Last name/Name | LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY |
|----------------|--|
| Full name/Name | LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY |
| Туре | Name |
| | |
| Last name/Name | AI MASHIN TEKHNOLODZHI |
| Full name/Name | AI MASHIN TEKHNOLODZHI |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | Pr-kt Mira d. 95, pomeshch. 80 |
|--------------|--|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Pr-kt Mira d. 95, pomeshch. 80, Moscow, 129085, Russia |

Identification documents (3)

| Туре | Tax ID No.: 7718835552 |
|------|------------------------|
| | |

| Country | Russian Federation |
|---------|---|
| | |
| Туре | Registration Number: 1117746078262 |
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 29.04.2025. 01:16

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