

LIMITED LIABILITY COMPANY MEZHREGIONSTROY RVS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY)
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY MEZHREGIONSTROY RVS
Full name/Name	LIMITED LIABILITY COMPANY MEZHREGIONSTROY RVS
Type	Name

Last name/Name	LLC IRC VST
Full name/Name	LLC IRC VST
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY INTERREGIONCONSTRUCTION VST
Full name/Name	LIMITED LIABILITY COMPANY INTERREGIONCONSTRUCTION VST
Type	Alias
Quality	Strong

Addresses (1)

Street	Office 77, Kom. 3, Floor 1, Str. 3, D. 14 Pl. Spartakovskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Office 77, Kom. 3, Floor 1, Str. 3, D. 14 Pl. Spartakovskaya, Moscow, 105082, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9701197231
Country	Russian Federation
Type	Registration Number: 1227700085106
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 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.