

LIMITED LIABILITY COMPANY MEZHREGIONSTROY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

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

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

Last name/Name	LLC IRC
Full name/Name	LLC IRC
Type	Alias
Quality	Weak

Addresses (1)

Street	Pomeshch. 4/2, D. 3, Ul. Marshala Sokolovskogo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pomeshch. 4/2, D. 3, Ul. Marshala Sokolovskogo, Moscow, 123060, Russia

Identification documents (3)

Type	Tax ID No.: 7725675317
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1097746504778
Country	Russian Federation

Historical data

No records

Updated: 13.08.2025. 10:15

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