

LIMITED LIABILITY COMPANY INTERREGIONGASCONSTRUCTION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY)
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY INTERREGIONGASCONSTRUCTION
Full name/Name	LIMITED LIABILITY COMPANY INTERREGIONGASCONSTRUCTION
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY LIDER STROY
Full name/Name	LIMITED LIABILITY COMPANY LIDER STROY
Туре	Alias
Quality	Strong
Last name/Name	LLC IRGS
Full name/Name	LLC IRGS
Туре	Alias
Quality	Strong

Addresses (1)

Street	Office 20G, Kom. 1G, Floor 1, Str. 50, D. 35 Ul. Nizhnyaya Krasnoselskaya
City	Moscow
Country	Russian Federation
Postal code	1

Identification documents (3)

Туре	Registration Number: 1227700002870
Country	Russian Federation
Туре	Tax ID No.: 9701193519
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 11:16

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