

LIMITED LIABILITY COMPANY KM GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY KM GROUP
Full name/Name	LIMITED LIABILITY COMPANY KM GROUP
Type	Name

Addresses (1)

Street	D. 56, Sh. Entusiastov Et 2 Pom 2202, Str 25
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 56, Sh. Entusiastov Et 2 Pom 2202, Str 25, Moscow, 111123, Russia

Identification documents (3)

Type	Registration Number: 1137746159198
Country	Russian Federation

Type	Tax ID No.: 7720775290
Country	Russian Federation

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

No records

Updated: 15.08.2025. 21:15

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