

LIMITED LIABILITY COMPANY MASHEKS SERVICE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY MASHEKS SERVICE
Full name/Name	LIMITED LIABILITY COMPANY MASHEKS SERVICE
Type	Name

Last name/Name	MASHEX SERVICE
Full name/Name	MASHEX SERVICE
Type	Alias
Quality	Strong

Addresses (1)

Street	Sh. Kashirskoe D. 3 K. 2 Str. 9 Pomeschch 1/4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Kashirskoe D. 3 K. 2 Str. 9 Pomeschch 1/4, Moscow, 115230, Russia

Identification documents (3)

Type	Registration Number: 1207700407848
Country	Russian Federation
Type	Tax ID No.: 9724026730
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.08.2025. 12:15

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