

LIMITED LIABILITY COMPANY MERKURIY SERWISEZ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KESAEV, Igor Albertovich)
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY MERKURIY SERWISEZ
Full name/Name	LIMITED LIABILITY COMPANY MERKURIY SERWISEZ
Type	Name

Last name/Name	MERKURI SERWISEZ OOO
Full name/Name	MERKURI SERWISEZ OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Complex 1/5 Sokolniki Municipal District
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Complex 1/5 Sokolniki Municipal District, Moscow, 107113, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 19 Aug 2014
Type	Tax ID No.: 7718994601
Country	Russian Federation
Type	Registration Number: 1147746941726
Country	Russian Federation

Historical data

No records

Updated: 18.08.2025. 15:16

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