



LIMITED LIABILITY COMPANY MERKURIY SERVISEZ

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: KESAEV, Igor Albertovich)
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY MERKURIY SERVISEZ
Full name/Name	LIMITED LIABILITY COMPANY MERKURIY SERVISEZ
Туре	Name
Last name/Name	MERKURI SERVISEZ OOO
Full name/Name	MERKURI SERVISEZ 000
Туре	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)

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

Historical data

No records

Updated: 31.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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