

LIMITED LIABILITY COMPANY MEZHREGIONGIDROSTROY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY MEZHREGIONSTROY)
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY MEZHREGIONGIDROSTROY
Full name/Name	LIMITED LIABILITY COMPANY MEZHREGIONGIDROSTROY
Type	Name

Last name/Name	MEZHREGIONGIDROSTROI
Full name/Name	MEZHREGIONGIDROSTROI
Type	Alias
Quality	Strong

Last name/Name	LLC MRGS
Full name/Name	LLC MRGS
Type	Alias
Quality	Strong

Addresses (1)

Street	Chast #1304, Lit. A, Pomeschch., D. 93A Nab. Obvodnogo Kanala
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Chast #1304, Lit. A, Pomeschch., D. 93A Nab. Obvodnogo Kanala, Saint Petersburg, 191119, Russia

Identification documents (3)

Type	Registration Number: 1227800028543
Country	Russian Federation
Type	Tax ID No.: 7838103021
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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