

LIMITED LIABILITY COMPANY MFI SOFT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY CITADEL)
Date of publication	24.02.2023

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY MFI SOFT
Full name/Name	LIMITED LIABILITY COMPANY MFI SOFT
Type	Name

Addresses (1)

Street	Rodionova street, house 192, building 1
City	Nizhniy Novgorod
Country	Russian Federation
Postal code	6
Region	Nizhegordoskaya oblast
Full address	Rodionova street, house 192, building 1, Nizhniy Novgorod, 603093, Nizhegordoskaya oblast, Russia

Identification documents (3)

Type	Registration Number: 1055238018098
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 5260146265
Country	Russian Federation

Historical data

No records

Updated: 17.07.2025. 02:15

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