

# LIMITED LIABILITY COMPANY MFI SOFT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">LIMITED LIABILITY COMPANY CITADEL</a> )
<b>Date of publication</b>	24.02.2023

## Names (1)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY MFI SOFT
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY MFI SOFT
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration Number: 1055238018098
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 5260146265
<b>Country</b>	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 01.05.2025. 11:15

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