

LIMITED LIABILITY COMPANY SOVREMENNOE OBORUDOVANIE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY SOVREMENNOE OBORUDOVANIE
Full name/Name	LIMITED LIABILITY COMPANY SOVREMENNOE OBORUDOVANIE
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY MODERN EQUIPMENT
Full name/Name	LIMITED LIABILITY COMPANY MODERN EQUIPMENT
Type	Alias
Quality	Weak

Last name/Name	DDM.LAB
Full name/Name	DDM.LAB
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 1, ofis 804.4, ul. Vasilisy Kozhinoy
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 1, ofis 804.4, ul. Vasilisy Kozhinoy, Moscow, 121096, Russia

Identification documents (3)

Type	Registration Number: 1037739782057
Country	Russian Federation
Type	Tax ID No.: 7729391644
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.06.2025. 12:15

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