

LIMITED LIABILITY COMPANY PFMK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOGOGIN, Sergei Anatolyevich)
Date of publication	28.06.2022

Names (1)

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

Addresses (2)

Street	d. 1, ul. Kooperativnaya Zelenodolsk
City	Zelenodolski Raion
Country	Russian Federation
Postal code	4
Region	Tatarstan Resp.
Full address	d. 1, ul. Kooperativnaya Zelenodolsk, Zelenodolski Raion, 422541, Tatarstan Resp., Russia

Street	Ul. Privokzalnaya D. 5
City	Zelenodolsk
Country	Russian Federation
Postal code	4
Full address	Ul. Privokzalnaya D. 5, Zelenodolsk, 422546, Russia

Identification documents (5)

Type	Tax ID No.: 1648023497
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Government Gazette Number: 83465274
Country	Russian Federation
Type	Organization Established Date: 26 Feb 2008
Type	Registration Number: 1081673000650
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 18:15

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.