

LIMITED LIABILITY COMPANY PIK KORPORATSIYA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY PIK SPECIALIZED HOMEBUILDER)
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY PIK KORPORATSIYA
Full name/Name	LIMITED LIABILITY COMPANY PIK KORPORATSIYA
Туре	Name

Addresses (1)

Street	19 Barrikadnaya Street, Building 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19 Barrikadnaya Street, Building 1, Moscow, 123242, Russia

Identification documents (3)

Туре	Tax ID No.: 7703255661
Country	Russian Federation
Туре	Registration Number: 1027739093843

Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 01:16

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