

LIMITED LIABILITY COMPANY PIK PLUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY PIK PLUS
Full name/Name	LIMITED LIABILITY COMPANY PIK PLUS
Type	Name

Addresses (1)

Street	19 Barrikadnaya Street, Building 1, Floor 7, Suite I, Room 7
City	Moscow
Country	Russian Federation
Full address	19 Barrikadnaya Street, Building 1, Floor 7, Suite I, Room 7, Moscow, Russia

Identification documents (3)

Type	Registration Number: 1157746111995
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7703067812
Country	Russian Federation

Historical data

No records

Updated: 28.04.2025. 22:15

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