

LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY)
Date of publication	02.11.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER
Full name/Name	LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER
Type	Name

Last name/Name	RKS CLEAR VODY LLC
Full name/Name	RKS CLEAR VODY LLC
Type	Alias
Quality	Strong

Last name/Name	LLC RKS CHV
Full name/Name	LLC RKS CHV
Type	Alias
Quality	Strong

Addresses (1)

Street	2 Turgenevskaya Square, Office 2P
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2 Turgenevskaya Square, Office 2P, Moscow, 101000, Russia

Identification documents (3)

Type	Registration Number: 1227700271700
Country	Russian Federation
Type	Tax ID No.: 7713489203
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 01:15

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