

LIMITED LIABILITY COMPANY VOSKHOD MANAGEMENT COMPANY

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 19.05.2023 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY VOSKHOD MANAGEMENT COMPANY |
| Full name/Name | LIMITED LIABILITY COMPANY VOSKHOD MANAGEMENT COMPANY |
| Type | Name |

| | |
|-----------------------|---------|
| Last name/Name | VMC LLC |
| Full name/Name | VMC LLC |
| Type | Alias |
| Quality | Weak |

Addresses (2)

| | |
|---------------------|--|
| Street | 17 Okeanskiy Avenue, Office T9 |
| City | Vladivostok |
| Country | Russian Federation |
| Postal code | 6 |
| Region | Primorskiy Krai |
| Full address | 17 Okeanskiy Avenue, Office T9, Vladivostok, 690091, Primorskiy Krai, Russia |

| | |
|----------------|---|
| Street | 3 Dolgoprudnenskoye Highway, Complex XI Floor 4, Room 32 Northern Municipal District |
| City | Moscow |
| Country | Russian Federation |

| | |
|---------------------|---|
| Postal code | 1 |
| Full address | 3 Dolgoprudnenskoye Highway, Complex XI Floor 4, Room 32 Northern Municipal District, Moscow, 127495, Russia |

Identification documents (4)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1217700508563 |
| Country | Russian Federation |

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|-------------|--|
| Type | Organization Established Date: 21 Oct 2021 |
|-------------|--|

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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| | |
|----------------|------------------------|
| Type | Tax ID No.: 9715408154 |
| Country | Russian Federation |

Historical data

No records

Updated: 13.03.2025. 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.