

LLC INFRASTRUCTURE MOLZHANINOVO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (4)

Last name/Name	LLC INFRASTRUCTURE MOLZHANINOVO
Full name/Name	LLC INFRASTRUCTURE MOLZHANINOVO
Type	Name

Last name/Name	LLC RESAD
Full name/Name	LLC RESAD
Type	Alias
Quality	Strong

Last name/Name	RESAD LLC
Full name/Name	RESAD LLC
Type	Alias
Quality	Strong

Last name/Name	INFRASTRUKTURA MOLZHANINOVO
Full name/Name	INFRASTRUKTURA MOLZHANINOVO
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Bryanskaya D. 5, et 4 pom. I kom 25
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Bryanskaya D. 5, et 4 pom. I kom 25, Moscow, 121059, Russia

Identification documents (5)

Type	Registration Number: 1027739071337
Country	Russian Federation

Type	Tax ID No.: 7733109347
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Names (1)

Status	Historical (last time active at 23.02.2022 05:17)
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RESAD
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RESAD
Type	Alias
Quality	Strong

Identification documents (1)

Status	Historical (last time active at 23.02.2022 05:17)
Type	Public Registration Number: 1027739071337

Updated: 16.10.2025. 07:16

Sanctions list data updated: 15.08.2024. 06:16

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