

LLC MASHIMPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	LLC MASHIMPORT
Full name/Name	LLC MASHIMPORT
Type	Name

Addresses (1)

Street	Ul. Bolshaia Semenovskaia 40 Str. 13 Et. 4 pomeschch. 403
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaia Semenovskaia 40 Str. 13 Et. 4 pomeschch. 403, Moscow, 107023, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1097746058552
Country	Russian Federation

Type	Tax ID No.: 7719717008
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Country	Russian Federation
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Historical data

No records

Updated: 17.10.2025. 00:15

Sanctions list data updated: 04.08.2024. 04:15

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