

LIMITED LIABILITY COMPANY ROSKAPSTROY INFRASTRUCTURAL PROJECTS

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 (2)

Last name/Name	LIMITED LIABILITY COMPANY ROSKAPSTROY INFRASTRUCTURAL PROJECTS
Full name/Name	LIMITED LIABILITY COMPANY ROSKAPSTROY INFRASTRUCTURAL PROJECTS
Type	Name

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

Addresses (1)

Street	2 Igarsky Drive, Office II, Room 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2 Igarsky Drive, Office II, Room 2, Moscow, 129329, Russia

Identification documents (3)

Type	Registration Number: 1227700366321
Country	Russian Federation
Type	Tax ID No.: 9715421726
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.05.2025. 08:15

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