

# M LEASING LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	08.05.2022

## Names (1)

<b>Last name/Name</b>	M LEASING LLC
<b>Full name/Name</b>	M LEASING LLC
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Baumanskaya Ul., D.7, Str. 1, Of. 301
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Baumanskaya Ul., D.7, Str. 1, Of. 301, Moscow, 105005, Russia

## Identification documents (3)

<b>Type</b>	Tax ID No.: 9701173086
<b>Country</b>	Russian Federation

<b>Type</b>	Identification Number: IMO 6246853
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

No records

Updated: 22.08.2025. 18:15

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