

LIMITED TRADE DEVELOPMENT MACHINE GROUP

List

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

Names (3)

Last name/Name	LIMITED TRADE DEVELOPMENT MACHINE GROUP
Full name/Name	LIMITED TRADE DEVELOPMENT MACHINE GROUP
Type	Name

Last name/Name	MACHINE GROUP LTD
Full name/Name	MACHINE GROUP LTD
Type	Alias
Quality	Strong

Last name/Name	MACHINEGROUP
Full name/Name	MACHINEGROUP
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Troitskaya D. 9, K. 1 Pomeschch. 1/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Troitskaya D. 9, K. 1 Pomeschch. 1/1, Moscow, 129090, Russia

Identification documents (3)

Type	Tax ID No.: 7722854163
Country	Russian Federation
Type	Registration Number: 5147746023640
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.08.2025. 02:15

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