

MAKRO TIM LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	MAKRO TIM LIMITED LIABILITY COMPANY
Full name/Name	MAKRO TIM LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	MACRO TEAM LTD
Full name/Name	MACRO TEAM LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Prospekt Zelenyi, 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Prospekt Zelenyi, 2, Moscow, 111141, Russia

Identification documents (3)

Type	Tax ID No.: 7720134018
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Country	Russian Federation
Type	Registration Number: 1027739020759
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 02:16

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