

LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (6)

Last name/Name	LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY
Full name/Name	LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY
Type	Name

Last name/Name	LLC UKIP
Full name/Name	LLC UKIP
Type	Alias
Quality	Weak

Last name/Name	UKIP, OOO
Full name/Name	UKIP, OOO
Type	Alias
Quality	Weak

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

Last name/Name	MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS
Full name/Name	MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS

Type	Alias
Quality	Strong
Last name/Name	UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTОВ
Full name/Name	UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTОВ
Type	Alias
Quality	Strong

Addresses (1)

Street	Sevastopolskaya Street House 41/2
City	Simferopol
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Sevastopolskaya Street House 41/2, Simferopol, 295024, Crimea, Ukraine

Identification documents (5)

Type	Registration Number: 1149102091654
Country	Russian Federation
Type	Tax ID No.: 9102045582
Country	Russian Federation
Type	Government Gazette Number: 00742767
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: fnatali@mail.ru

Historical data

No records

Updated: 27.08.2025. 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.