

# LIMITED LIABILITY COMPANY MASHEKS SERVICE

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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> | 30.10.2024     |

## Names (2)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY MASHEKS SERVICE |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY MASHEKS SERVICE |
| <b>Type</b>           | Name                                      |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | MASHEX SERVICE |
| <b>Full name/Name</b> | MASHEX SERVICE |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Sh. Kashirskoe D. 3 K. 2 Str. 9 Pomeschch 1/4                         |
| <b>City</b>         | Moscow  |
| <b>Country</b>      | Russian Federation  |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | Sh. Kashirskoe D. 3 K. 2 Str. 9 Pomeschch 1/4, Moscow, 115230, Russia |

## Identification documents (3)

|                |   |
|----------------|---|
| <b>Type</b>    | Registration Number: 1207700407848                                  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Tax ID No.: 9724026730  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 03.08.2025. 13:15

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