

MASHOIL LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	MASHOIL LIMITED LIABILITY COMPANY
Full name/Name	MASHOIL LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MASHOIL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MASHOIL
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 5 str. 1 pom. 1 kom. 1, per. Pyzhevski Moscow
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 5 str. 1 pom. 1 kom. 1, per. Pyzhevski Moscow, Moscow, 119017, Russia

Identification documents (5)

Type	Registration Number: 1093336001857
Country	Russian Federation
Type	Tax ID No.: 3315095756
Country	Russian Federation
Type	Government Gazette Number: 63460412
Country	Russian Federation
Type	Organization Established Date: 25 Dec 2009
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.04.2025. 01:16

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