

# LIMITED LIABILITY COMPANY MERKURIY SERWISEZ

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">KESAEV, Igor Albertovich</a> )
<b>Date of publication</b>	19.05.2023

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY MERKURIY SERWISEZ
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY MERKURIY SERWISEZ
<b>Type</b>	Name

<b>Last name/Name</b>	MERKURI SERWISEZ OOO
<b>Full name/Name</b>	MERKURI SERWISEZ OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Complex 1/5 Sokolniki Municipal District
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	3 1-Ya Rybinskaya Street, Building 1, Floor 4, Complex 1/5 Sokolniki Municipal District, Moscow, 107113, Russia

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 19 Aug 2014
<b>Type</b>	Tax ID No.: 7718994601
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1147746941726
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 18.08.2025. 15:16

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