



LIMITED LIABILITY COMPANY MERKURIY SERVISEZ

List

| Туре | Entity |
|---------------------|---------------------------------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Remark | (Linked To: KESAEV, Igor Albertovich) |
| Date of publication | 19.05.2023 |

Names (2)

| Last name/Name | LIMITED LIABILITY COMPANY MERKURIY SERVISEZ |
|----------------|---|
| Full name/Name | LIMITED LIABILITY COMPANY MERKURIY SERVISEZ |
| Туре | Name |
| | |
| Last name/Name | MERKURI SERVISEZ OOO |
| Full name/Name | MERKURI SERVISEZ 000 |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

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

Identification documents (4)

| Туре | Tax ID No.: 7718994601 |
|---------|--|
| Country | Russian Federation |
| _ | |
| Туре | Organization Established Date: 19 Aug 2014 |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024. |
| | |
| Туре | Registration Number: 1147746941726 |
| Country | Russian Federation |

Historical data

No records

Updated: 31.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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