



# PUBLIC LEGAL COMPANY MILITARY CONSTRUCTION COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

### Names (2)

Last name/Name	PUBLIC LEGAL COMPANY MILITARY CONSTRUCTION COMPANY
Full name/Name	PUBLIC LEGAL COMPANY MILITARY CONSTRUCTION COMPANY
Туре	Name
Last name/Name	MILITARY CONSTRUCTION COMPLEX OF THE MINISTRY OF
	DEFENSE
Full name/Name	MILITARY CONSTRUCTION COMPLEX OF THE MINISTRY OF
	DEFENSE
Туре	Alias
Quality	Strong

#### Addresses (1)

Street	19 Znamenka St., Building 4, Office 402
City	Moscow
Country	Russian Federation
Postal code	1
Full address	19 Znamenka St., Building 4, Office 402, Moscow, 119160, Russia

## Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 9704016606
Country	Russian Federation
Туре	Registration Number: 1207700151427
Country	Russian Federation

#### Historical data

No records

Updated: 25.10.2025. 23:15

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.