

PUBLIC LEGAL COMPANY MILITARY CONSTRUCTION COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	MILITARY CONSTRUCTION COMPLEX OF THE MINISTRY OF DEFENSE
Full name/Name	MILITARY CONSTRUCTION COMPLEX OF THE MINISTRY OF DEFENSE
Type	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)

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

Historical data

No records

Updated: 12.08.2025. 01:15

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