

MMP IRBIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	MMP IRBIS
Full name/Name	MMP IRBIS
Type	Name

Addresses (1)

Street	Ul. Zolotorozhskii Val D. 11 Str. 26, Floor 3 Pom. B14/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Zolotorozhskii Val D. 11 Str. 26, Floor 3 Pom. B14/1, Moscow, 111033, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7722469891
Country	Russian Federation

Type	Registration Number: 1187746990474
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Country	Russian Federation
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Historical data

No records

Updated: 15.10.2025. 05:15

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.