

MOSEN ESSET MENEDZHMENT LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	16.11.2023

Names (1)

Last name/Name	MOSEN ESSET MENEDZHMENT LLC
Full name/Name	MOSEN ESSET MENEDZHMENT LLC
Type	Name

Addresses (1)

Street	d. 2 str. 1 kom. 31, Etazh 2, per. 2-I Petra Alekseeva
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 2 str. 1 kom. 31, Etazh 2, per. 2-I Petra Alekseeva, Moscow, 121471, Russia

Identification documents (5)

Type	Registration Number: 1042128016480
Country	Russian Federation

Type	Government Gazette Number: 71036059
Country	Russian Federation

Type	Organization Established Date: 2004
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2128056160
Country	Russian Federation

Historical data

No records

Updated: 12.09.2025. 23:15

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