

MOSKOVSKII FONDOVYI TSENTR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (1)

Last name/Name	MOSKOVSKII FONDOVYI TSENTR
Full name/Name	MOSKOVSKII FONDOVYI TSENTR
Type	Name

Addresses (1)

Street	Per Orlikov D. 5, Str. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per Orlikov D. 5, Str. 3, Moscow, 107078, Russia

Identification documents (4)

Type	Registration Number: 5147746153847
Country	Russian Federation

Type	Tax ID No.: 7708822233
Country	Russian Federation

Type	Target Type: Financial Institution
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.10.2025. 08:15

Sanctions list data updated: 21.11.2024. 17:15

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