

# MTSENSKPROKAT

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 24.02.2023     |

## Names (4)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | MTSENSKPROKAT |
| <b>Full name/Name</b> | MTSENSKPROKAT |
| <b>Type</b>           | Name          |

|                       |                                                               |
|-----------------------|---------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>MTSENSKPROKAT |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>MTSENSKPROKAT |
| <b>Type</b>           | Alias                                                         |
| <b>Quality</b>        | Strong                                                        |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | MTSENSKPROKAT OOO |
| <b>Full name/Name</b> | MTSENSKPROKAT OOO |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | MZENSKPROKAT |
| <b>Full name/Name</b> | MZENSKPROKAT |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

## Addresses (1)

|               |                                      |
|---------------|--------------------------------------|
| <b>Street</b> | Ul. Avtomagistral Zd. 1A/2, Kom. 301 |
| <b>City</b>   | Mtsensk                              |

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Country</b>      | Russian Federation                                            |
| <b>Postal code</b>  | 3                                                             |
| <b>Full address</b> | Ul. Avtomagistral Zd. 1A/2, Kom. 301, Mtsensk, 303032, Russia |

## Identification documents (5)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1185749002119 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 5703008027 |
| <b>Country</b> | Russian Federation     |

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 28256296 |
| <b>Country</b> | Russian Federation                  |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 12 Apr 2018 |
|-------------|--------------------------------------------|

## Historical data

No records

Updated: 01.05.2025. 18:16

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