

MTSENSKPROKAT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (4)

Last name/Name	MTSENSKPROKAT
Full name/Name	MTSENSKPROKAT
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTSENSKPROKAT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTSENSKPROKAT
Type	Alias
Quality	Strong

Last name/Name	MTSENSKPROKAT OOO
Full name/Name	MTSENSKPROKAT OOO
Type	Alias
Quality	Strong

Last name/Name	MZENSKPROKAT
Full name/Name	MZENSKPROKAT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Avtomagistral Zd. 1A/2, Kom. 301
City	Mtsensk

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

Identification documents (5)

Type	Registration Number: 1185749002119
Country	Russian Federation

Type	Tax ID No.: 5703008027
Country	Russian Federation

Type	Government Gazette Number: 28256296
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	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.