

LLC NOVYE PROEKTY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (3)

Last name/Name	LLC NOVYE PROEKTY
Full name/Name	LLC NOVYE PROEKTY
Type	Name

Last name/Name	NOVYE PROYEKTY
Full name/Name	NOVYE PROYEKTY
Type	Alias
Quality	Strong

Last name/Name	NOVYYE PROEKTY
Full name/Name	NOVYYE PROEKTY
Type	Alias
Quality	Strong

Addresses (1)

Street	Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21, Moscow, 121059, Russia

Identification documents (4)

Type	Registration Number: 1159102120550
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Government Gazette Number: 00998197
Country	Russian Federation
Type	Tax ID No.: 9102196207
Country	Russian Federation

Historical data

No records

Updated: 16.10.2025. 10:15

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.