

LIMITED LIABILITY COMPANY INTERNATIONAL CONGRESSES AND EXHIBITIONS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY INTERNATIONAL CONGRESSES AND EXHIBITIONS
Full name/Name	LIMITED LIABILITY COMPANY INTERNATIONAL CONGRESSES AND EXHIBITIONS
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE KONGRESSY I VYSTAVKI
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE KONGRESSY I VYSTAVKI
Type	Alias
Quality	Strong

Last name/Name	OOO MKV
Full name/Name	OOO MKV
Type	Alias
Quality	Weak

Addresses (1)

Street	44, et. 1 pom I kom 16 ul. Marshala Timoshenko
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	44, et. 1 pom I kom 16 ul. Marshala Timoshenko, Moscow, 121359, Russia

Identification documents (3)

Type	Registration Number: 5077746774200
Country	Russian Federation

Type	Tax ID No.: 7727613771
Country	Russian Federation

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

No records

Updated: 13.03.2025. 15:16

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