

OOO BM PROEKT-EKOLOGIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OOO KHARTIYA)
Date of publication	26.10.2022

Names (2)

Last name/Name	OOO BM PROEKT-EKOLOGIYA
Full name/Name	OOO BM PROEKT-EKOLOGIYA
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BM PROEKT-EKOLOGIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BM PROEKT-EKOLOGIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 38A str. 23 etazh 3 pomeshch./kom. XIV/30, ul. Khutorskaya 2-Ya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 38A str. 23 etazh 3 pomeshch./kom. XIV/30, ul. Khutorskaya 2-Ya, Moscow, 127287, Russia

Identification documents (5)

Type	Organization Established Date: 05 Mar 2012
Type	Government Gazette Number: 38395627
Country	Russian Federation
Type	Registration Number: 1127746150003
Country	Russian Federation
Type	Tax ID No.: 7715906903
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.10.2025. 09:15

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.