

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAKTOR TS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAKTOR TS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAKTOR TS
Type	Name

Addresses (2)

Street	1-I Magistralnyi PR-D D. 11, Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	1-I Magistralnyi PR-D D. 11, Str. 1, Moscow, 123290, Russia

Street	Ul. Donbasskaya D. 2, Str. 1
City	Vidnoye
Country	Russian Federation
Postal code	1
Full address	Ul. Donbasskaya D. 2, Str. 1, Vidnoye, 142703, Russia

Identification documents (3)

Type	Registration Number: 1027700452108
Country	Russian Federation
Type	Tax ID No.: 7716032944
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 08:15

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.