

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM GRUPP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM GRUPP
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM GRUPP
Type	Name

Last name/Name	FAM GROUP LIMITED LIABILITY COMPANY
Full name/Name	FAM GROUP LIMITED LIABILITY COMPANY
Type	Alias
Quality	Weak

Addresses (1)

Street	Malyi Prospekt V. O D.57 K. 3
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Malyi Prospekt V. O D.57 K. 3, Saint Petersburg, 199178, Russia

Identification documents (3)

Type	Registration Number: 1097847123065
Country	Russian Federation
Type	Tax ID No.: 7801494474
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.06.2025. 09:15

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