

KAMI GROUP LIMITED LIABILITY COMPANY

List

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

Names (2)

Last name/Name	KAMI GROUP LIMITED LIABILITY COMPANY
Full name/Name	KAMI GROUP LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KAMI GRUPP
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KAMI GRUPP
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Bolshaya Semenovskay D. 40, Str. 13, Floor 3, Pom. 307
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Bolshaya Semenovskay D. 40, Str. 13, Floor 3, Pom. 307, Moscow, 107023, Russia

Identification documents (5)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 06 Nov 2015
Type	Tax ID No.: 7719429480
Country	Russian Federation
Type	Government Gazette Number: 14126265
Country	Russian Federation
Type	Registration Number: 5157746020526
Country	Russian Federation

Historical data

No records

Updated: 23.10.2025. 01:16

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.