

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MARKUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: CHECHIKHIN, Yuriy Valeryevich)
Date of publication	30.09.2022

Names (1)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MARKUS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MARKUS
Type	Name

Addresses (1)

Street	Nab. Presnenskaya d. 12, et 45 kom 10 of 232
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Presnenskaya d. 12, et 45 kom 10 of 232, Moscow, 123100, Russia

Identification documents (4)

Type	Organization Established Date: 21 Jul 2003
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Tax ID No.: 7707327719
Country	Russian Federation
Type	Registration Number: 1037707028204
Country	Russian Federation

Historical data

No records

Updated: 29.10.2025. 12:16

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.