

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NN DEVELOPMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NN DEVELOPMENT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NN DEVELOPMENT
Type	Name

Last name/Name	NN DEVELOPMENT OOO
Full name/Name	NN DEVELOPMENT OOO
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Testovskaya D. 10, Office 19-35, Floor 19
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Testovskaya D. 10, Office 19-35, Floor 19, Moscow, 123112, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9703033366
Country	Russian Federation
Type	Registration Number: 1217700200343
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 03:15

Sanctions list data updated: 23.08.2024. 18:15

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