

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PLAZ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

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

Last name/Name	PLAZ, OOO
Full name/Name	PLAZ, OOO
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Politekhnikeskaya, D. 22 Lit. V, Pomesch. 1-N
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Region	Northwest Federal Region
Full address	ul. Politekhnikeskaya, D. 22 Lit. V, Pomesch. 1-N, Saint Petersburg, 194021, Northwest Federal Region, Russia

Identification documents (5)

Type	Business Registration Number: 5067847004341
Country	Russian Federation
Type	Organization Established Date: 06 May 2006
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Government Gazette Number: 94599428
Country	Russian Federation
Type	Tax ID No.: 7816388172
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 00:15

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.