

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT

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 SFT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT
Type	Name

Last name/Name	OOO CFT
Full name/Name	OOO CFT
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 10 str. 1, ul. Kozhevnickeskaya
City	Moscow
Country	Russian Federation
Postal code	1
Region	Moscow
Full address	d. 10 str. 1, ul. Kozhevnickeskaya, Moscow, 115114, Moscow, Russia

Identification documents (3)

Type	Registration Number: 5147746114786
Country	Russian Federation
Type	Tax ID No.: 7725842590
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.10.2025. 19:16

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.