

O-SI-ES-TSENTR, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	O-SI-ES-TSENTR, OOO
Full name/Name	O-SI-ES-TSENTR, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU O-SI-ES-TSENTR
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU O-SI-ES-TSENTR
Type	Alias
Quality	Strong

Last name/Name	OCS-CENTER LTD
Full name/Name	OCS-CENTER LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Domovladienie 6 Str. 1 Kom. 7, Km. Kievskoe Shosse 22-I (P Moskovski)
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Domovladienie 6 Str. 1 Kom. 7, Km. Kievskoe Shosse 22-I (P Moskovski), Moscow, 108811, Russia

Identification documents (4)

Type	Tax ID No.: 7701341820
Country	Russian Federation
Type	Registration Number: 1037701914612
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 17 Jul 2003

Historical data

No records

Updated: 11.10.2025. 20:15

Sanctions list data updated: 30.10.2024. 16:15

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