

OOO BILDING MENEDZHMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOCHMAN, Evgeniy Borisovich)
Date of publication	02.06.2022

Names (3)

Last name/Name	OOO BILDING MENEDZHMENT
Full name/Name	OOO BILDING MENEDZHMENT
Type	Name

Last name/Name	BLD MANAGEMENT
Full name/Name	BLD MANAGEMENT
Type	Alias
Quality	Strong

Last name/Name	BILDING MANAGEMENT
Full name/Name	BILDING MANAGEMENT
Type	Alias
Quality	Weak

Addresses (1)

Street	Per. Butikovskii D. 7 Floor 3 Pom. I Komnata 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Butikovskii D. 7 Floor 3 Pom. I Komnata 1, Moscow, 119034, Russia

Identification documents (4)

Type	Registration Number: 1167746703464
Country	Russian Federation
Type	Organization Established Date: 27 Jul 2016
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7703413861
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 18:15

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.