

OOO EKOGRUPP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: CHAYKA, Igor Yuryevich)
Date of publication	26.10.2022

Names (2)

Last name/Name	OOO EKOGRUPP
Full name/Name	OOO EKOGRUPP
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSVENNOSTYU EKOGRUPP
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSVENNOSTYU EKOGRUPP
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. Novopresnenskii D. 3, Floor 1 Komn 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Novopresnenskii D. 3, Floor 1 Komn 9, Moscow, 123577, Russia

Identification documents (5)

Type	Organization Established Date: 18 Jun 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7703428593
Country	Russian Federation
Type	Government Gazette Number: 15945657
Country	Russian Federation
Type	Registration Number: 1177746569615
Country	Russian Federation

Historical data

No records

Updated: 01.11.2025. 09:15

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.