

LIMITED LIABILITY COMPANY GENERAL CONTRACTOR MFS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY PIK GENPODRYAD)
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY GENERAL CONTRACTOR MFS
Full name/Name	LIMITED LIABILITY COMPANY GENERAL CONTRACTOR MFS
Type	Name

Last name/Name	OOO GP MFS
Full name/Name	OOO GP MFS
Type	Alias
Quality	Weak

Addresses (1)

Street	22a Ryabinovaya Street, Building 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	22a Ryabinovaya Street, Building 2, Moscow, 121471, Russia

Identification documents (3)

Type	Registration Number: 1047796934195
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7704539433
Country	Russian Federation

Historical data

No records

Updated: 04.08.2025. 20:21

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