



LIMITED LIABILITY COMPANY GENERAL CONTRACTOR MFS

List

| Туре | Entity |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| 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 |
| Туре | Name |
| | |
| Last name/Name | OOO GP MFS |
| Full name/Name | OOO GP MFS |
| Туре | 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)

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

Historical data

No records

Updated: 19.10.2025. 23:16

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.