

OOO KSK AUDIT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (1)

Last name/Name	OOO KSK AUDIT
Full name/Name	OOO KSK AUDIT
Type	Name

Addresses (1)

Street	Ul. Zemlyanoi Val D. 68/18 Str. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Zemlyanoi Val D. 68/18 Str. 3, Moscow, 109004, Russia

Identification documents (3)

Type	Registration Number: 1057747830337
Country	Russian Federation

Type	Tax ID No.: 7725546209
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 26.10.2025. 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.