

# LIMITED LIABILITY COMPANY INTERNATIONAL CONGRESSES AND EXHIBITIONS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	15.01.2025

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY INTERNATIONAL CONGRESSES AND EXHIBITIONS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY INTERNATIONAL CONGRESSES AND EXHIBITIONS
<b>Type</b>	Name

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE KONGRESSY I VYSTAVKI
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MEZHDUNARODNYE KONGRESSY I VYSTAVKI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OOO MKV
<b>Full name/Name</b>	OOO MKV
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	44, et. 1 pom I kom 16 ul. Marshala Timoshenko
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<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	44, et. 1 pom I kom 16 ul. Marshala Timoshenko, Moscow, 121359, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 5077746774200
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7727613771
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 13.03.2025. 17:16

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