

OOO MONITORING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	OOO MONITORING
Full name/Name	OOO MONITORING
Type	Name

Addresses (3)

Street	Moskovskii Pr 19
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Moskovskii Pr 19, Saint Petersburg, 190005, Russia

Street	Pr-Kt Novoizmailovskii D. 67, K. 2 Pom. 5N, Lit. A
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Novoizmailovskii D. 67, K. 2 Pom. 5N, Lit. A, Saint Petersburg, 196247, Russia

Street	Ul. Bumazhnaya D. 17, Lit. B
City	Saint Petersburg
Country	Russian Federation
Full address	Ul. Bumazhnaya D. 17, Lit. B, Saint Petersburg, Russia

Identification documents (3)

Type	Registration Number: 1027804891476
Country	Russian Federation
Type	Tax ID No.: 7810728739
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 04:15

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.