

# OOO RUSSTROI-SK

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## List

|                            |                                           |
|----------------------------|-------------------------------------------|
| <b>Type</b>                | Entity                                    |
| <b>List name</b>           | SDN (OFAC)                                |
| <b>Programs (1)</b>        | SDGT                                      |
| <b>Remark</b>              | (Linked To: <a href="#">DENIZ, Fadi</a> ) |
| <b>Date of publication</b> | 07.12.2023                                |

## Names (2)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | OOO RUSSTROI-SK |
| <b>Full name/Name</b> | OOO RUSSTROI-SK |
| <b>Type</b>           | Name            |

|                       |                                                             |
|-----------------------|-------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU<br>RUSSTROI-SK |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU<br>RUSSTROI-SK |
| <b>Type</b>           | Alias                                                       |
| <b>Quality</b>        | Strong                                                      |

## Addresses (1)

|                     |                                                                                        |
|---------------------|----------------------------------------------------------------------------------------|
| <b>Street</b>       | ul. Nezhnova, 72 korp. 1, Pomeschch. 12                                                |
| <b>City</b>         | Pyatigorsk                                                                             |
| <b>Country</b>      | Russian Federation                                                                     |
| <b>Postal code</b>  | 3                                                                                      |
| <b>Region</b>       | Stavropol Krai                                                                         |
| <b>Full address</b> | ul. Nezhnova, 72 korp. 1, Pomeschch. 12, Pyatigorsk, 357502,<br>Stavropol Krai, Russia |

## Identification documents (5)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Tax ID No.: 2632813759                                                                                |
| <b>Country</b> | Russian Federation                                                                                    |
| <b>Type</b>    | Registration Number: 036032117219                                                                     |
| <b>Country</b> | Russian Federation                                                                                    |
| <b>Type</b>    | Registration Number: 262101227926091                                                                  |
| <b>Country</b> | Russian Federation                                                                                    |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Organization Established Date: 11 Nov 2014                                                            |

## Historical data

No records

Updated: 22.10.2025. 12:15

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.