

PARSEK LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	13.01.2022

Names (1)

Last name/Name	PARSEK LLC
Full name/Name	PARSEK LLC
Type	Name

Addresses (1)

Street	Sh. Entuziastov D. 54 Che 0 POM.VII CH K 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Entuziastov D. 54 Che 0 POM.VII CH K 9, Moscow, 111123, Russia

Identification documents (5)

Type	Tax ID No.: 7714789249
Country	Russian Federation

Type	Registration Number: 1097746565366
Country	Russian Federation

Type	Company Number: 62817585
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Country	Russian Federation
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 18.08.2025. 21:16

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