

# PARSEK LLC

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Date of publication</b>	13.01.2022

## Names (1)

<b>Last name/Name</b>	PARSEK LLC
<b>Full name/Name</b>	PARSEK LLC
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (5)

<b>Type</b>	Tax ID No.: 7714789249
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1097746565366
<b>Country</b>	Russian Federation

<b>Type</b>	Company Number: 62817585
-------------	--------------------------

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

## Historical data

No records

Updated: 01.05.2025. 18:16

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