

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PERITON INZHINIRING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PERITON INZHINIRING
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PERITON INZHINIRING
Type	Name

Last name/Name	OOO PERYTON ENGINEERING
Full name/Name	OOO PERYTON ENGINEERING
Type	Alias
Quality	Strong

Last name/Name	PERITON INZHINIRING OOO
Full name/Name	PERITON INZHINIRING OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	PR-D Staropetrovskii D. 7A, Str. 5, ET 2, Office 1
Country	Russian Federation
Postal code	1

Region	Moscow
Full address	PR-D Staropetrovskii D. 7A, Str. 5, ET 2, Office 1, 125130, Moscow, Russia

Identification documents (5)

Type	Tax ID No.: 7703426927
Country	Russian Federation

Type	Organization Established Date: 02 May 2017
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Government Gazette Number: 15529479
Country	Russian Federation

Type	Registration Number: 1177746442488
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 10:15

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.