

PREOBRAZOVATEL MASH LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: AKVAMARIN LIMITED LIABILITY COMPANY)
Date of publication	19.05.2023

Names (1)

Last name/Name	PREOBRAZOVATEL MASH LIMITED LIABILITY COMPANY
Full name/Name	PREOBRAZOVATEL MASH LIMITED LIABILITY COMPANY
Type	Name

Addresses (1)

Street	d. 3A str. 4 etazh 1 pom. 6, ul. 1-Ya Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 4 etazh 1 pom. 6, ul. 1-Ya Frunzenskaya, Moscow, 119146, Russia

Identification documents (5)

Type	Tax ID No.: 9704008683
Country	Russian Federation
Type	Registration Number: 1197746746372

Country	Russian Federation
Type	Government Gazette Number: 42828368
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 24 Dec 2019

Historical data

No records

Updated: 18.08.2025. 13:15

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