

PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: IMENIE TSARGRAD OOO)
Date of publication	21.04.2022

Names (3)

Last name/Name	PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM
Full name/Name	PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM
Type	Name

Last name/Name	PSK SNM
Full name/Name	PSK SNM
Type	Alias
Quality	Weak

Last name/Name	SNM OOO
Full name/Name	SNM OOO
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 3 d. Spas-Teshilovo
City	Serpukhov
Country	Russian Federation
Postal code	1
Full address	d. 3 d. Spas-Teshilovo, Serpukhov, 142260, Russia

Identification documents (5)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1035011800328
Country	Russian Federation
Type	Tax ID No.: 5077014693
Country	Russian Federation
Type	Organization Established Date: 24 Apr 2002
Type	Organization Type:: Real estate activities on a fee or contract basis

Historical data

No records

Updated: 27.10.2025. 03:15

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.