

LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	23.02.2022

Names (3)

Last name/Name	LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE
Full name/Name	LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE
Type	Name

Last name/Name	SPETSIALIZIROVANNOE OBSHCHESTVO PROEKTNOGO FINANSIROVANIYA FABRIKA PROEKTNOGO FINANSIROVANIYA
Full name/Name	SPETSIALIZIROVANNOE OBSHCHESTVO PROEKTNOGO FINANSIROVANIYA FABRIKA PROEKTNOGO FINANSIROVANIYA
Type	Alias
Quality	Strong

Last name/Name	PROJECT FINANCE FACTORY
Full name/Name	PROJECT FINANCE FACTORY
Type	Alias
Quality	Weak

Addresses (1)

Street	pr-kt Akademika Sakharova d. 9, komnata 220
City	Moscow
Country	Russian Federation
Postal code	1
Full address	pr-kt Akademika Sakharova d. 9, komnata 220, Moscow, 107078, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7708330489
Country	Russian Federation

Type	Registration Number: 1187746103885
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 21:15

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.