

PROMKOMPLEKT SINTEZ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (1)

Last name/Name	PROMKOMPLEKT SINTEZ
Full name/Name	PROMKOMPLEKT SINTEZ
Type	Name

Addresses (2)

Street	Ul. Orshanskaya D. 5 Pom. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Orshanskaya D. 5 Pom. 2, Moscow, 121552, Russia

Street	Nab. Presnenskaya D. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Presnenskaya D. 10, Moscow, 123112, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7729754778
Country	Russian Federation
Type	Registration Number: 1137746986519
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 12:15

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.