

PSV TECHNOLOGIES LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	PSV TECHNOLOGIES LLC
Full name/Name	PSV TECHNOLOGIES LLC
Type	Name

Last name/Name	PSV TEKHNLOGII OOO
Full name/Name	PSV TEKHNLOGII OOO
Type	Alias
Quality	Strong

Last name/Name	PSV-TECH
Full name/Name	PSV-TECH
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Malaya Semenovskaya d. 3A, str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Malaya Semenovskaya d. 3A, str. 2, Moscow, 107023, Russia

Identification documents (4)

Type	Tax ID No.: 7718927027
Country	Russian Federation
Type	Registration Number: 1137746264940
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 27 Mar 2013

Historical data

No records

Updated: 01.05.2025. 18:16

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