

LIMITED LIABILITY COMPANY PROMTEKHEKSPERT

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY PROMTEKHEKSPERT
Full name/Name	LIMITED LIABILITY COMPANY PROMTEKHEKSPERT
Type	Name

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

Addresses (1)

Street	ul. Novgorodskaya d. 1 floor 2 pom. A 212
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Novgorodskaya d. 1 floor 2 pom. A 212, Moscow, 127576, Russia

Identification documents (4)

Type	Tax ID No.: 7743515789
Country	Russian Federation
Type	Registration Number: 1037789060165
Country	Russian Federation
Type	Organization Established Date: 17 Dec 2003
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 16:16

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