

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RENOVATSIO-INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RENOVATSIO-INVEST
Full name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU RENOVATSIO-INVEST
Type	Name

Last name/Name	RENOVATSIO-INVEST OOO
Full name/Name	RENOVATSIO-INVEST OOO
Type	Alias
Quality	Strong

Last name/Name	RENOVATSIO-INVEST
Full name/Name	RENOVATSIO-INVEST
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. Bolshoi Kislovskii D. 1/12, K. 2, Office 318
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Per. Bolshoi Kislovskii D. 1/12, K. 2, Office 318, Moscow, 125009, Russia

Identification documents (5)

Type	Business Registration Number: 1177746841304
Country	Russian Federation

Type	Organization Established Date: 03 Aug 2017
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Government Gazette Number: 19093352
Country	Russian Federation

Type	Tax ID No.: 7704440882
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 09:15

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.