



# LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER

## List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY)
Date of publication	02.11.2023

## Names (3)

Last name/Name	LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER
Full name/Name	LIMITED LIABILITY COMPANY ROSKAPSTROY CLEAN WATER
Туре	Name
	LLO DICC CLIV
Last name/Name	LLC RKS CHV
Full name/Name	LLC RKS CHV
Туре	Alias
Quality	Strong
Last name/Name	RKS CLEAR VODY LLC
Full name/Name	RKS CLEAR VODY LLC
Туре	Alias
Quality	Strong

## Addresses (1)

Street	2 Turgenevskaya Square, Office 2P
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2 Turgenevskaya Square, Office 2P, Moscow, 101000, Russia

## Identification documents (3)

Туре	Registration Number: 1227700271700
Country	Russian Federation
Туре	Tax ID No.: 7713489203
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

## Historical data

No records

Updated: 25.10.2025. 19:16

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.