

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-ENERGOEFFEKTIVNOST

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION ROSTEC)
Date of publication	31.12.2019

Names (5)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-ENERGOEFFEKTIVNOST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-ENERGOEFFEKTIVNOST
Type	Name
Last name/Name	RT-ENERGO, OOO
Full name/Name	RT-ENERGO, OOO
Type	Alias
Quality	Strong
Last name/Name	RT-ENERGO LLC
Full name/Name	RT-ENERGO LLC
Type	Alias
Quality	Strong
Last name/Name	RT-ENERGY EFFICIENCY LIMITED LIABILITY COMPANY
Full name/Name	RT-ENERGY EFFICIENCY LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong
Last name/Name	RT-ENERGOEFFEKTIVNOST LIMITED LIABILITY COMPANY

Full name/Name	RT-ENERGOEFFEKTIVNOST LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 1 A ul. Udaltsova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 1 A ul. Udaltsova, Moscow, 119415, Russia

Identification documents (5)

Type	Registration ID: 1107746755258
Type	Government Gazette Number: 68072726
Type	Tax ID No.: 7729663922
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 3

Historical data

No records

Updated: 06.05.2025. 20:15

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