

SGM MOST 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (5)

Last name/Name	SGM MOST 000
Full name/Name	SGM MOST 000
Type	Name

Last name/Name	SGM-BRIDGE
Full name/Name	SGM-BRIDGE
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST
Type	Alias
Quality	Strong

Last name/Name	SGM-MOST LLC
Full name/Name	SGM-MOST LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 10 korp. 3 ul. Neverovskogo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10 korp. 3 ul. Neverovskogo, Moscow, 121170, Russia

Identification documents (4)

Type	Registration ID: 1157746088170
Country	Russian Federation
Type	Government Gazette Number: 29170220
Country	Russian Federation
Type	Tax ID No.: 7730018980
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 28.04.2025. 22:15

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