

SPETSINVESTSERVIS OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALOFEYEV, Konstantin)
Date of publication	21.04.2022

Names (1)

Last name/Name	SPETSINVESTSERVIS OOO
Full name/Name	SPETSINVESTSERVIS OOO
Type	Name

Addresses (1)

Street	B-r Novinskii d. 31 e 5 pom. I komn 1A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	B-r Novinskii d. 31 e 5 pom. I komn 1A, Moscow, 123242, Russia

Identification documents (5)

Type	Organization Type:: Maintenance and repair of motor vehicles
Type	Registration Number: 1187746811120
Country	Russian Federation
Type	Tax ID No.: 7703465348
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Sep 2018

Historical data

No records

Updated: 26.10.2025. 20:15

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.