

# LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY

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## List

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

## Names (6)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	LLC UKIP
<b>Full name/Name</b>	LLC UKIP
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	UKIP, OOO
<b>Full name/Name</b>	UKIP, OOO
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	UKIP
<b>Full name/Name</b>	UKIP
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS
<b>Full name/Name</b>	MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTOV
<b>Full name/Name</b>	UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Sevastopolskaya Street House 41/2
<b>City</b>	Simferopol
<b>Country</b>	Ukraine
<b>Postal code</b>	2
<b>Region</b>	Crimea
<b>Full address</b>	Sevastopolskaya Street House 41/2, Simferopol, 295024, Crimea, Ukraine

## Identification documents (5)

<b>Type</b>	Registration Number: 1149102091654
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 9102045582
<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 00742767
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Email Address: fnatali@mail.ru

## Historical data

No records

Updated: 27.08.2025. 18:15

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