

Lists of sanctions

216.73.216.133 25.08.2025 08:36:41

KNS GROUP OOO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS)
Date of publication	24.02.2023

Names (4)

Last name/Name	KNS GROUP OOO
Full name/Name	KNS GROUP OOO
Туре	Name
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVESTSTVENNOSTYU KNS GROUP
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVESTSTVENNOSTYU KNS GROUP
Туре	Alias
Quality	Strong
Last name/Name	KNS GROUP LLC
Full name/Name	KNS GROUP LLC
Туре	Alias
Quality	Strong
Last name/Name	YADRO
Full name/Name	YADRO
Туре	Alias
Quality	Weak

Addresses (1)

Street	Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Rochdelskaya street, house 15, building 15, floor 4, unit 4, room 4, Moscow, 123376, Russia

Identification documents (3)

Туре	Business Registration Number: 5147746249668
Country	Russian Federation
Туре	Tax ID No.: 7701411241
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 08:16

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