

LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
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: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	02.08.2022

Names (6)

Last name/Name	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
Full name/Name	LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT
Type	Name

Last name/Name	AKTIVBIZNESKOLLEKSHN, OOO
Full name/Name	AKTIVBIZNESKOLLEKSHN, OOO
Type	Alias
Quality	Strong

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

Last name/Name	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION
Full name/Name	LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION
Type	Alias
Quality	Strong

Last name/Name	LLC ACTIVEBUSINESSCOLLECTION
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Full name/Name	LLC ACTIVEBUSINESSCOLLECTION
Type	Alias
Quality	Strong

Last name/Name	ABC LLC
Full name/Name	ABC LLC
Type	Alias
Quality	Weak

Addresses (1)

Street	19 Vavilova St.
City	Moscow
Country	Russia
Postal code	1
Full address	19 Vavilova St., Moscow, 117997, Russia

Identification documents (4)

Type	Registration ID: 1137746390572
Country	Russia

Type	Tax ID No.: 7736659589
Country	Russia

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 29.03.2024. 00:15

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

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