

Removed: LIMITED LIABILITY COMPANY ACTIVE BUSINESS CONSULT

Historical record: last active at 02.08.2022 21:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (3)

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

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

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

Addresses (1)

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

Identification documents (2)

Type	Registration Number: 1137746390572
Country	Russian Federation

Type	Tax ID No.: 7736659589
Country	Russian Federation

Historical data

No records

Updated: 28.08.2025. 13:16

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